



City of Charleston, MO

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**City Council
Special Called Meeting
Tues., March 13, 2018**

Meeting Minutes

The meeting was called to order at 6:00pm by Mayor Phil Halter. Also present were Council members Michael Jones, Jackie Whiteside, Jack Feezor, and Patrick Farmer along with City Manager Richard Goode and DPS Director Robert Hearnese.

Mayor Halter introduced Mike Pollard and Brad Chronister from Dille-Traxel Architects who provided an overview and update on work for the new fire building.

Brad Chronister reviewed the basic design of the building and schedule. Advertisements for bids have already begun and bid opening will be April 3, 2018. After that, Mike Pollard explained that the objective is to get a contract in place with the general contractor as quickly as possible so they can get the building ordered. Richard Goode explained that the general contractor agreement should be ready for City Council approval at the April 10, 2018 regular Council meeting.

Council members asked several questions regarding the design specifics of the building. Mayor Halter asked DPS Director Hearnese to confirm that the building will meet his departments' requirements, which he did. The Council also reviewed three different color schemes for exterior of the building.

There being no further business, the meeting was adjourned by Mayor Halter at 6:25pm.

Attest:

City Clerk

Mayor

City Clerk

Presiding Officer