

Bluff Town Council Special Meeting Minutes

October 12, 2022

Bluff Community Center at 4:00 p.m.

190 N 3rd East P.O. Box 324

435-672-9990

Regular meetings are held the first three Tuesdays of every month at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted in writing to Ann Leppanen (ann@townofbluff.org) at least 4 days before the meeting. Agendas and minutes are posted at: townofbluff.org, on Town Council tab, and audio, in addition, at the Utah Public Notice Website. This meeting was held electronically.

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Linda Sosa, Brant Murray, Jim Sayers
excused absence

Erin Nelson, Town Manager

1. Discussion and Vote to Pay Vendor for Road Work Deposit and Work Already Completed.

Leppanen explained Paverite submitted the proper documents to the Town for the road work being done including the full scope of work, a signed contract, a map of the work, warranty of workmanship and materials, and has the specificity the Town requires in a contract. They understand if the vote is to pay now instead of at the October 19th Town meeting, they will get \$25,000 of the \$75,000 now and when the work is completed and both sides approve of the work, the remainder is invoiced and sent to the San Juan County Transportation Board for payment with matching funds.

Murray motioned to pay the \$25,000 now, Hook seconded and Leppanen, Hook, Murray and Sosa voted in favor.

Murray motioned to adjourn the meeting at 4:15 p.m., Hook seconded and Leppanen, Hook, Sosa, and Murray voted in favor.

This meeting is not on the Town YouTube channel.

Linda Sosa, Recording Officer

This meeting took place electronically in order to follow the social distancing guidelines given by state and local authorities. The public was able to connect and participate electronically.

To view the livestream, or watch past recordings, please visit our YouTube channel:

<https://www.youtube.com/channel/UCTqBxSP-Erhxq6muVMX6vdw>

For requests to receive emails/meeting invitations email linda@townofbluff.org