



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, April 26, 2023 at 6:00 PM

MINUTES

Mayor | Frank Lindhardt |

Council Members | Andy McGinnis | Barratt Nielson | Kevin Sair | Robin Whitmore |

CALL TO ORDER- Mayor Lindhardt called the meeting to order at 6:16 p.m.

ROLL CALL

PRESENT

Mayor Frank Lindhardt

Council Member Robin Whitmore

Council Member Barratt Nielson- present online (zoom)

ABSENT

Council Member Kevin Sair

Council Member Andy McGinnis

DECLARATION OF CONFLICTS OF INTEREST

None declared.

CONSENT AGENDA

1. Minutes: March 22, 2023.

Mayor Lindhardt removed item #1 from the agenda.

PUBLIC COMMENTS

No public comments.

DISCUSSION AND ACTION

2. Open Building Inspector, Planning and Zoning Assistant & Public Works Consultant Combined Services RFP's and Consider Approval of Contract Award.

One RFP was received and given to the Council by Town Clerk/Recorder Jenna Vizcardo to open and review.

Mayor Lindhardt commented that the RFP received was from Shums Coda Associates. Jason Bullock and Corey Bundy are present online from Shums Coda Associates. Mayor Lindhardt reviewed the contract and the services will be done at the hourly rates as follows: Inspector- \$90, In-House Plan Review- \$95, Plan Review Engineer/Architect- \$110, Fire Protection Engineer/Fire Inspector- \$125, Permit Technician- \$65, and Clerical Support- \$55-\$65.

MOTION: Council Member Whitmore motioned that we accept this proposal of Shums Coda Associates and award the contract to Shums Coda Associates.

SECOND: The motion was seconded by Council Member Nielson.

VOTE: Mayor Lindhardt called for a vote:



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Council Member Whitmore - Aye

Council Member Nielson - Aye

Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Council Member Whitmore motioned that we adjourn this meeting.

SECOND: The motion was seconded by Mayor Lindhardt.

VOTE: Mayor Lindhardt called for a vote:

Council Member Whitmore - Aye

Council Member Nielson - Aye

Mayor Lindhardt - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 6:26 p.m.

Date Approved:

5/17/23

Approved BY:

A handwritten signature in black ink, appearing to read "Frank G. Lindhardt".

Mayor | Frank G. Lindhardt

Attest BY:

A handwritten signature in black ink, appearing to read "Jenna Vizcarro".

Town Clerk-Recorder | Jenna Vizcarro

