

CALLLED MEETING-TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY, MARCH 9, 2021 6:00 P. M.
CITY HALL, 105 BALLARD DR.

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

COUNCIL MEMBERS PRESENT VIA TELEPHONE CONVERENCE RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE.

STAFF MEMBERS PRESENT: CITY MANAGER, CAROLYN CALDWELL, CITY SECRETARY, MICHELLE WIESE, AND FINANCIAL DIRECTOR, DAVID CRAFT.

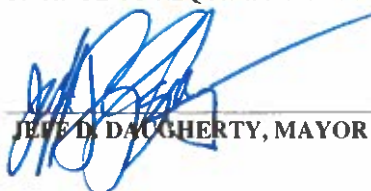
CAROLYN CALDWELL, CITY MANAGER'S OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME: CITIZEN TALK TIME: NONE.

C-1 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR LIFT STATION # 7 COUNTRY ACRES. REA BOUDREAUX, BRANNON ENGINEERING, STATED WE WENT OUT TO BID. WE DELAYED THE BID OPENING BY A WEEK DUE TO BAD WEATHER TO ALLOW CONTRACTORS PLENTY OF TIME TO GET THEIR BIDS IN. THERE WERE 5 CONTRACTORS THAT SUBMITTED BIDS. THE LOWEST BIDDER WAS BELT CONSTRUCTION OUT OF TEXARKANA. THEY HAVE A LOT OF EXPERIENCE WITH HEAVY UTILITIY WORK IN WATER, SEWER, PLANT WORK, AND LIFT STATIONS. THEY HAVE GOOD REFERENCES. THEIR BID WAS CLOSE TO WHAT WE THOUGHT THE PROJECT WOULD COME IN AT. HE RECOMMENDS AWARDDING THE BID TO BELT CONSTRUCITON. CAROLYN CALDWELL, CITY MANAGER, PRESENTED COUNCIL WITH OVERVIEW OF AREA MAPS AND THE AREAS THE LIFT STATION WILL COVER. GINGER SIMS MADE A MOTION TO APPROVE AWARDDING LIFT STATION #7 COUNTRY ACRES TO BELT CONSTRUCITON FOR \$805,195. SECOND BY YVETTE MARTIN. RECORD OF VOTE RICK THELN, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR.

C-2 DISCUSSION AND POSSIBLE ACTION REGARDING COVID MITIGATION MEASURES FOR THE CITY. CAROLYN CALDWELL, CITY MANAGER, STATED THE GOVERNOR IS GETTING READY TO LIFT A LOT OF REQUIREMENTS. SHE WOULD LIKE DIRECTION FROM COUNCIL AS WE MOVE FORWARD. RELATED TO IN PERSON COUNCIL MEETINGS AND CONTINUING TO WEARING FACE MASKS AT CITY HALL. DOES COUNCIL WANT TO CONTINUE WITH VIRTUAL MEETINGS OR IN PERSON COUNCIL MEETINGS? COUNCIL HAS DISCUSSION ON HOLDING FUTURE COUNCIL MEETINGS. COUNCIL AGREES TO HOLD THE NEXT COUNCIL MEETING, MARCH 16, 2021, AS A VIRTUAL MEETING AND CONTINUE TO REQUIRE MASKS AT CITY HALL.

D. ADJOURNMENT. 6:23 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR