

**City of Caney**  
**Special Council Meeting Minutes**  
**Monday, August 14th, 2023 at 5:30 p.m.**

Council President Lori Patterson called the meeting to order at 5:35 p.m.

Roll Call

Val Hurd -Present	Lori Patterson-Present
Zachary Ellison -Absent	Debbie Wood-Present
Kenith Butts-Absent	Aaron Elliott-Present
Nathan Rains-Absent	Addie Traxson -Present

Council President Lori Patterson led the Pledge of Allegiance

Council President Lori Patterson led the invocation

**A. Award Maple Ave Project Bid to Horseshoe Construction**

John Briggs, PE with Allgeier, Martin and Associates, Inc provided details about the bidding process, Horseshoe Construction's bid and their specs. John Briggs answered several questions from City Council Members and staff.

Kelley Zellner, City Administrator presented financials that needed to be considered prior to awarding the bid.

Danny Coltrane with Midwest Engineering was present to go over the entire water project for the City of Caney. He discussed all the options to be considered along with the Maple Ave Project.

Council Member Hurd Made a motion to award Horseshoe Construction the contract for Maple Ave Project. Council Member Wood seconded the motion. Motion carried 5-0

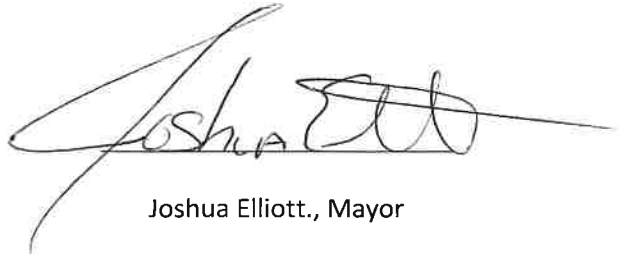
Informational Items

**Next City Council Meeting:** Monday, August 21st, 2023 @ 6:30 p.m.

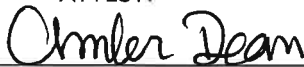
Adjournment

Council Member Traxson Moved to adjourn the meeting at 7:01 p.m. Council Member Wood Seconded the motion., Motion Carries 5-0



  
Joshua Elliott., Mayor

ATTEST:



Amber Dean, City Clerk