

**MINUTES**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**SPECIAL MEETING**  
**August 20, 2018**

**Call to Order**

President Lopez called the August 20, 2018 special meeting of the Village of Jerome Board of Trustees to order at 12:05 pm.

**Roll Call**

Clerk Wheeland called the roll.

**Present:**

President Michael Lopez

Trustees Kathy Dehart, Brian Hendricks, Leigh Irons, Shirley Johnson, Dale Lael, Jake Tripp

Clerk Linda Wheeland

**Absent:**

Attorney Jason Brokaw

Treasurer Steve Roth

**Discussion and Approval of Contract for Road Projects**

Kevin Kuhn, Village Engineer, reported that three responses to the advertisement for road projects on Glenn Avenue between Park Street and Fillmore Street and on the south part of Park Street were received. The lowest bid was from P.H. Broughton & Sons at \$121,450.39.

A motion was made by Trustee Hendricks to approve a contract with P.H. Broughton & Sons for road work on Glenn Avenue between Park Street and Fillmore Street and on the south part of Park Street for a total of \$121,450.39. The motion was seconded by Trustee Tripp.

**Roll Call Vote:**

Ayes: Trustee Lael, Trustee Dehart, Trustee Hendricks, Trustee Tripp, Trustee Johnson, Trustee Irons

The motion carried.

**Adjournment**

A motion was made by Trustee Johnson to adjourn the meeting. The motion was seconded by Trustee Irons.

**Roll Call Vote:**

Ayes: Trustee Lael, Trustee Dehart, Trustee Hendricks, Trustee Tripp, Trustee Johnson, Trustee Irons

The motion carried and the meeting adjourned at 12:07 pm.

Linda Wheeland  
Linda Wheeland, Village Clerk

September 6, 2018  
Dated