



TOWN COUNCIL SPECIAL MEETING

Wednesday, March 27, 2024 at 4:00 PM

Council Chambers - Bristol Municipal Complex and live
streamed Town of Bristol YouTube channel

MINUTES

CALL MEETING TO ORDER:

Special Town Council Meeting of Wednesday, March 27, 2024 called to order at 4:00p by Council President Jeff Beachy

ROLL CALL:

Doug DeSmith, Dean Rentfrow, Gregg Tuholski, Jeff Beachy,

Absent: Cathy Burke

Others in attendance: Clerk-Treasurer Cathy Antonelli, Town Manager Mike Yoder and via zoom Town Counsel Alex Bowman

APPROVAL OF AGENDA: stands as submitted

REPORTS:

TOWN MANAGER Mike Yoder

A FedEx package was delivered on March 21, 2024 between the hours of 8:00a and 4:00p. It was placed in the Town Council President's mail slot as it was addressed to him, but didn't realized it was a bid for the water project and should have been included with the other bids that were opened on Thursday, March 21 at the regular council meeting. The meeting this evening is to open and have that bid included in the review and recommendation by JPR.

The FedEx package included a bid for Contract B of the Bristol Water Systems Improvement Project. The bid was from Caldwell Tanks, Inc. They are located at 4000 Tower Rd, Louisville, KY 40219. The total base bid was listed as \$6,126,500.00. The packet was handed to Jenny Foglesong of JPR to be reviewed along with the other bids. Recommendation will be given at the Town Council meeting of April 4, 2024.

The Stellar Pathways Program – Jill Swartz asked Council for approval of a Letter of Interest to participate in this initiative led by the Office of Community and Rural Affairs. It could open up grant, ratings and funding opportunities.

- **Motion to approve the letter of interest** made by Doug DeSmith, Seconded by Dean Rentfrow. Voting Yea: Doug DeSmith, Gregg Tuholski, Jeff Beachy, Dean Rentfrow.
Motion carries.

TOWN COUNCIL DISCUSSION ITEMS: none this evening.

MOTION TO ADJOURN:

- **Motion to adjourn** made by Doug DeSmith, Seconded by Dean Rentfrow.
Voting Yea: Doug DeSmith, Gregg Tuholski, Jeff Beachy, Dean Rentfrow.
- Meeting adjourned at 4:05pm.

These minutes are a summary of actions taken at the Bristol Town Council meeting. The full video archive of the meeting is available for viewing at <https://www.youtube.com/@bristolindiana8385/streams> for as long as this media is supported

not present
Jeff Beachy, Council President

Cathy Antonelli
Cathy Antonelli, Clerk-Treasurer

Doug DeSmith
Doug DeSmith, pro tempore on date these minutes were approved 4.4.2024