

**SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL MEETING
HELD MONDAY, AUGUST 21, 2023, AT 25 S CENTRAL STREET, COLORADO CITY,
ARIZONA**

Meeting was called to order at 5:58p.m. by Mayor Howard Ream.

Roll call showed present: Mayor Howard Ream, Vice Mayor Dalton Barlow, and Council Members: John Chatwin, Jerusha Darger, and Alma Hammon. Thomas Holm and Nathan Burnham were excused.

The Pledge of Allegiance was led by Mayor Howard Ream.

Public Comment

No public comments

**Consider Bid Award for Town of Colorado City South Hildale Street Improvements
CDBG Contract No. 146-23**

Presenter: Andrew Barlow, CDBG Grants Administrator

Andrew reported that JNJ Engineering Construction, Inc. was the low bid on the South Hildale Street Improvements CDBG Contract No. 146-23, and the engineers have reviewed the bid and are recommending that the bid for this project be awarded to JNJ Engineering Construction Inc. in the Amount of \$594,594.

A motion to award the bid in the amount of \$594,594 to JNJ Engineering, Inc. for South Hildale Street Improvements CDBG Contract No. 146-23. was made by Alma Hammon and there was a second by Jerusha Darger. All voted in favor.

**Consider Construction Contract with JNJ Engineering Construction, Inc. for Town of
Colorado City South Hildale Street Improvements CDBG Contract No. 146-23**

Presenter: Vance Barlow, Town Manager

A contract with JNJ Engineering Construction, Inc. for South Hildale Street Improvements CDBG Contract No. 146-23 has been prepared and is presented for Council consideration. This contract has been sent to the Town's legal counsel for review.

A motion to approve the contract with JNJ Engineering Construction, Inc. for South Hildale Street Improvements CDBG Contract No. 146-23 contingent upon legal review was made by John Chatwin. There was a second by Jerusha Darger and all voted in favor.

Consider Approval of CDBG Public Participation Plan

Presenter: Andrew Barlow, CDBG Grants Administrator

As part of the process to apply for CDBG funding, the Town conducts public participation hearings during which, projects are identified and selected for application. The applications must meet the eligibility and priority guidelines of the grant program.

The Town is not required to adopt a public participation plan but would like to adopt one to help educate the public and define the process. The Public Participation Plan spells out the dates for public meetings. Meeting #1 which cannot be in conjunction with a Council meeting is proposed to be Monday September 25, 2023, and meeting #2 which is in conjunction with a Council meeting is proposed to be Monday November 13, 2023 (note this is the regularly scheduled Council meeting).

A motion to adopt the CDBG 2023 Public Participation Plan and set public hearing dates was made by Mayor Howard Ream and that motion was seconded by Vice Mayor Dalton Barlow. All voted in favor.

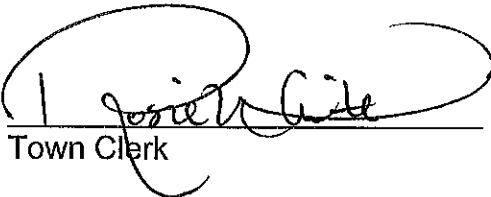
Jvar spoke on behalf of JNJ Engineering in thanking the city for the opportunity.

Meeting was Adjourned at 6:14 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Colorado City held on the 21st day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of September 2023


Town Clerk

