

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose, Tina Daniels
Nays: None
Resolved: To approve Korte's Collision, Llc, low bid, to make repairs to a 2017 Ford Explorer Police vehicle #TAC-4, for an amount not to exceed \$2,757. Funded through General Fund Police Repair and Maintenance.

Unanimously carried
CCR #: 3.101-24

Motion By: Lindsey Rose **Supported By:** Tina Daniels
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose, Tina Daniels
Nays: None
Resolved: To approve the Taylor Police Patrol Rifle Purchase Program for an amount not to exceed \$123,400, to be reimbursed by each officer through payroll deduction, funded through General Fund Police Receipts-Rifle Program.

Unanimously carried
CCR #: 3.102-24

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose, Tina Daniels
Nays: None
Resolved: To approve 2023 Concrete Panel Replacement Contract Extension for one (1) year to Audia Concrete Construction, Inc., current vendor, for work to be completed in the 2024-2025 Fiscal Year, in an amount not to exceed \$1,165,000, funded through Local Street Fund.

Unanimously carried
CCR #: 3.103-24

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose, Tina Daniels
Nays: None
Resolved: To approve proposal from WSP, current vendor, to perform the Design portion of the culvert replacement project for an amount not to exceed \$54,750. Funded through Local Street Fund Administration-Engineers.

Unanimously carried
CCR #: 3.104-24

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose, Tina Daniels
Nays: None
Resolved: To approve Spring 2024 golf course rates for Lake of Taylor and Taylor Meadows Golf Courses.

Unanimously carried
CCR #: 3.105-24

