

The Seneca Village Council held a special council meeting at Seneca Village Hall on August 10, 2018 and called to order at 11:00 a.m.

Roll Call: Present: Applebee, Barla, Spicer  
Absent: Olson, Timmons

Mayor Spicer presented for approval an expenditure to Stott Contracting, LLC for work on Graves Family Park in the amount of \$330,545.55 to be taken out of Park. Mayor Spicer advised that the park was not done in enough time to include the payment on the agenda for the last council meeting. The work was completed Tuesday morning by Stott Contracting when they put the benches in. The grant expires August 18, 2018 and the paperwork needs to be completed by that date.

Casey McCollom advised that there has been no holdback of funds because of the grant. However, additional funds are being held back from two other projects.

Mayor Spicer has been approached by community members recently and asked if the park is done. Mayor Spicer did the math and calculated that \$483,000 has been paid to Stott Contracting, including the payment being approved today. The property was purchased for \$150,000, add in the Village's portion for running sewer and water, and that totals approximately \$700,000.00 spent on the park to date. Going forward, the project will cost approximately \$1 million. At this point, the Village is out of money for this project.

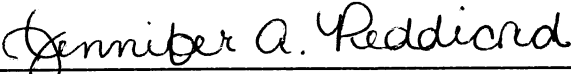
A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves an expenditure to Stott Contracting, LLC for work on Graves Family Park in the amount of \$330,545.55 to be taken out of Park.

Roll Call: Ayes: Barla, Applebee, and Spicer

Nays: none

Absent: Olson, Timmons

A motion was made by Comm. Barla and seconded by Comm. Applebee that the August 10, 2018 special council meeting is adjourned at 11:05 a.m.

  
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Jennifer A. Peddicord, Village Clerk