



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
August 30, 2022**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Bill Carlson, Jamie Somerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustee Nicole Maxwell was absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Finance Director Travis Boyd, and Town Engineer Bret Guillory.

AGENDA ADOPTION

Motion #1 by Trustee Chase, seconded by Trustee Carlson, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS

Presentation from and Discussion with Town Engineer and Project Manager of Old High School

Town Engineer Bret Guillory gave a brief presentation on the process that has been followed regarding the design and cost estimates for the old high school gymnasium bleachers. \$33,450.00 plus possible additional design fees

The Board of Trustees had a lengthy discussion regarding the process of this project, the increasing costs, and the potential of altering the decisions of the previous meeting regarding the staircase options.

Motion #2 by Trustee Chase, seconded by Trustee Carlson, to approve \$33,450.00 for design and engineering for option 3 for the gymnasium contingent upon verifying that the bid for construction for option 3 is a "not to exceed" contract.

Motion #3 by Mayor Mikolai to amend the previous motion to make the amount "an amount not to exceed \$33,450.00." Trustee Chase seconded the amendment.

A roll call vote was requested.

Yes: Trustee Carlson, Trustee Harbaugh, Mayor Pro-Tem Turner, Mayor Mikolai, Trustee Chase, Trustee Somerville

No:

Absent: Trustee Maxwell

Motion carried.

Amended Motion #2 by Trustee Chase, seconded by Trustee Carlson, to approve an amount not to exceed \$33,450.00 for design and engineering for option 3 for the gymnasium contingent upon verifying that the bid for construction for option 3 is a "not to exceed \$358,000.00" contract.

A roll call vote was requested.

Yes: Trustee Somerville, Trustee Chase, Mayor Mikolai, Mayor Pro-Tem Turner, Trustee Harbaugh, Trustee Carlson

No:

Absent: Trustee Maxwell

Motion carried.

ADJOURNMENT

Motion #4 by Trustee Somerville, seconded by Trustee Carlson to adjourn the meeting at 6:53 pm.

A voice vote was requested.

Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

