City of Cambridge Special Meeting May 29, 2019 7:00 p.m.

A special meeting of the Cambridge City Council was held on May 29, 2019 at Cambridge City Hall. The purpose of this special meeting was to approve the design of the TAP Key No. 22053 Cambridge Sidewalk & Drainage Project.

Present were Mayor Jack Toothman, Council President Mark Loveland, Jeff Chance, Gary Franklin, and Verl Cate. Also, present was City Clerk/Treasurer Sandra McKee. Corey Morgan Public Works Superintendent was absent. Others present were Andy Gehrke of HECO Engineers, Ernie Houghton, Laurene Houghton, Richard Trost, and Nan Rhodes.

Mayor Toothman called the meeting to order at 7 p.m. and Gary Franklin led the Pledge of Allegiance.

The design of the TAP Cambridge Sidewalk & Drainage Project in front of the Frontier Motel was discussed. The design had been approved earlier with the property owner moving the sign in the ROW. Property owner Mark Loveland now did not want to remove the sign. The project is ready to go out for bid next week. After much discussion Jeff Chance made a motion to change the note on the design to owner will not remove the sign and the front post of the sign in the ROW at the Frontier Motel will be incorporated in the 6 ft sidewalk of the project as designed. If ITD will not ok this then the sidewalk will be stopped 12 ft before and 12 ft after the sign. Verl Cate seconded the motion and the motion passed with Councilmember Franklin aye, Councilmember Cate aye, and Councilmember Chance aye. Councilmember Loveland abstained.

| Adjourn – Gary Franklin made a motion to a and the meeting adjourned at 7:55 p.m. | adjourn. Mark Loveland seconded the motion |
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| Sandra McKee, City Clerk  | Jack Toothman, Mayor                       |