**BEREA CITY COUNCIL \_ \_\_\_\_ SPECIAL CALLED MEETING \_\_ \_\_\_\_\_\_DECEMBER 13, 2023**

The Berea City Council met in a special called session, Wednesday, December 13, 2023.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 5:45 p.m.

**COUNCIL PRESENT:** Jim Davis, Teresa Scenters, Katie Startzman, Jerry Little, Steve Caudill,

 Cora Jane Wilson, Ronnie Terrill

**COUNCIL ABSENT:** David Rowlette

**OFFICIALS PRESENT:** Rose Beverly, Robin Adams, Brian Reed, Donna Angel

**PROPOSED CHANGE ORDERS FOR TOLLE BUILDING REMODEL**

Brian Reed, Assistant Administrator, Codes & Planning, reviewed two change orders for the Tolle Building remodel.

**Change Order #1** was for structural repairs which involved an engineer site/design visit, removal of one cable brace, replacing three new cable braces, installation of new window, and repair/replacement of sheetrock for repair of framing issues found during construction. Total Change Order amount was $3,430.00.

**Change Order #2** was for changes to fit the use of the building which involved installation of mop sink and new drain line, addition of ceiling, finishes, and lighting for storage room conversion to classroom, removal of landscape island and placing concrete, and installation of electrical wiring for future kitchen appliances and exhaust fan. Total Change Order amount was $15,480.00.

Caudill motioned; Davis seconded motioned to approve Change Orders #1 ($3,430.00) and #2 ($15,480.00) , in the total amount of $18,910.00, for the Tolle Building remodel.

Voice Vote: All ayes

 Motion carried.

**ADJOURNMENT**

Caudill motioned; Little seconded motion to adjourn at 6:04 p.m.

Voice Vote: All ayes

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Mayor Bruce Fraley

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 City Clerk