MINUTES OF SPECIAL MEETING OF THE SINCLAIR TOWN COUNCIL OF THE TOWN OF SINCLAIR, WYOMING HELD AT 4:45 P.M. ON THURSDAY, APRIL 29, 2021 IN THE SINCLAIR ELEMENTARY SCHOOL.

**COUNCIL MEMBERS PRESENT:** Mayor Leif Johansson, Councilmembers Cullen Meeks, Michelle Serres, Phyllis McWhorter, Brennan Dunlap.

TOWN EMPLOYEES PRESENT: Clerk/Treasurer Ashley Masselink

**OPENING OF MEETING:** Mayor Johansson called the meeting to order.

The Council discussed change orders for the Town Hall project. The first change order that was discussed was change order number six to install drywall the entire perimeter of the exterior wall above the chair rail. Councilman Meeks moved to approve change order number six in the amount of \$4919.05. Seconded by Councilmember McWhorter, motion passed unanimously.

Second discussion was on change order number seven with option 7A or 7B. 7A is to replace the area where asbestos title had been removed. The total square footage is 400 that will be placed with wood floor infill in southeast corner and breakroom. 7B is for the contractors to use double the amount of waterlox sealer/finish to fix the floor which was already bided on by the contractor. Councilman Meeks moved to approve change order number 7A in the amount of \$6662.07. Seconded by Councilman Dunlap, motion passed unanimously.

Change order number eight was discussed by Council as it has an increase in the amount that would be paid to Comtronixs for an additional door access. The Council tabled this change order until the next Council meeting as they had questions and change order number eight is not holding up work getting completed.

Mayor Johansson adjourned the meeting at 5:03 p.m. The next regularly scheduled council meeting will be held on May 6, 2021 at 5:30 p.m. in the Council Chambers of the Town office building.

Leif Johansson, Mayor TOWN OF SINCLAIR

ATTEST: CLERK/TREASURER