

Cavalier City Council
January 11, 2023
7:00 PM

Roll Call: Mayor Hinkle, council member Cluchie, Beard, Berry, Carter, Carpenter

Absent: Vaughn

Guests: Auditor Krieg, OM Walton, Attorney Jarret Johnson Fleming and Dubois

Mayor Hinkle requested a roll call; with 5 members present a quorum was declared.

Mayor Hinkle presented settlement agreement from Quam Construction. Motion to accept settlement agreement from Quam Construction in the amount of \$150,000 plus \$85,454.97 in retainage. M/S/P- Berry, Beard; roll call vote 5:0mc.

Motion to go into Executive session pursuant to 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending claim, residents driveway repairs, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future as allowed in 44-04-19.1 (9) M/S/P- Cluchie, Carter roll call 5:0 mc 7:08 pm.

Back to regular meeting from Executive Session 7:23pm

Motion to allow Attorney Fleming to negotiate with property owner on repair of driveway with option 2. Cut out the bottom of the driveway and make it close, and to give a check in an reasonable amount to “ease” pain for not having the entire drive way redone. M/S/P- Berry, Carpenter; roll call vote 5:0mc.

Adjournment

Motion to adjourn 7:28 PM Cluchie, Carter

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor