

MINUTES FOR MAY 28, 2026: CITY COUNCIL SPECIAL MEETING

CALL TO ORDER: Mayor Jared Hillier called the Special Meeting to order at 6:00 PM.

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council Member Bob Bonning, Council Member Erika Cornett, Council Member LuAnne Coates, and City Attorney Shayne Nope with Stover, Gadd, and Associates (via zoom) were present.

NEW BUSINESS:

- A. Review and Approval of Water System Improvement Project Bids and letters-Action Item: Nick Hainline made a motion to accept the minor discrepancies in the bids for the City of Hagerman Booster Pump Stations. The motion was seconded by Bob Bonning. A roll call vote was held.

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: aye
LuAnne Coates: aye

Motion passed.

Nick Hainline made a motion to accept the minor discrepancies in the bids for the City of Hagerman Water Distribution System Improvements. The motion was seconded by Erika Cornett. A roll call vote was held.

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: aye
LuAnne Coates: aye

Motion passed.

Nick Hainline made a motion to accept McAlvains base bid for Schedule A for the City of Hagerman Booster Pump Stations/Storage Tank. The motion was seconded by Erika Cornett. A roll call vote was held.

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: aye
LuAnne Coates: aye

Motion passed.

Nick Hainline made a motion to accept Morello Constructions base bid for Schedule A, B, and C for the City of Hagerman Water Distribution System Improvements. The motion was seconded by Erika Cornett. A roll call vote was held.

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: aye
LuAnne Coates: aye

Motion passed.

LuAnne Coates made a motion to proceed contingent on funding agency approval. The motion was seconded by Erika Cornett. A roll call vote was held.

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: aye
LuAnne Coates: aye

Motion passed.

Meeting adjourned at 6:22 PM.

Jared Hillier, Mayor

Ashley Cook, City Clerk & Treasurer