

Council Meeting Minutes for December 22, 2014

Mayor Ronnie Powers called the meeting to order.

Opening Prayer: Pastor Ander Walker gave the opening prayer.

Roll Call: Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis absent, Councilmember Mike Lowe present and Councilmember John Solter present.

City Employees: City Administrator Brent Bury present, City Clerk Patty Spindler present, and City Engineer Mark Bross present.

Additions to or Deletions from the agenda. Motion by Councilmember Henze, to approve the agenda, Councilmember Guilfoyle, second the motion, motion carried five yes.

Presentations and Special Reports: City Administrator Brent Bury typed report.

Approval of Minutes 12/08/2014: Motion by Councilmember Lowe, to approve the minutes, second by Councilmember Henze, motion carried five yes.

Approval of Bills: Motion by Councilmember Solter, to pay the bills submitted, motion second by Councilmember Henze, motion carried five yes.

Old/Unfinished Business:

Mark Bross City Engineer presented a typed report to the Council.

Water Project: We have a number of items to clean up at the end of the year/project.

Contract #1 – Phoenix Fabricators has submitted their final pay request for \$27,120.00 for approval. We recommend approval since their work is completed. The problem we are experiencing is not their fault the tank is not in operation. Motion by Councilmember Guilfoyle, to approve payment of \$27,120.00 to Phoenix Fabricators, money from the bond used, and to allow Mayor Powers to sign the documents. Councilmember Henze, second the motion, motion carried five yes.

Contract 2 – Great Plains has completed all work except for addressing Vaughn's driveway further and addressing seeding issues that arise in the spring. We can handle those under warrant. They have submitted Change Order #2 for a deduction of \$14,789.00. This is a result of final adjustment to installed quantities, etc. We recommend approval. They have also submitted Pay request #3 for \$41,142.60, which we recommend approval. Motion by Councilmember Solter to approve Change Order #2 for a deduction of \$14,789.00, Councilmember Guilfoyle, second the motion, motion carried five yes.

Motion by Councilmember Henze, to approve final Pay Request #3 of \$41,142.60, with money from the bond to be used, and to allow Mayor Powers to sign all documents, Councilmember Cox, second the motion, motion carried five yes.

Contract 3 – Huey has completed their work and the pump station is operational. It is not their fault that we cannot pump to the new tower yet. They have submitted Change Order #1 for \$5,575.99. This change order includes installing couple of drains in the PRV vaults rather than sumps so we don't have to use

sump pumps in the future, as well as some adjustment with two of the PRV vault locations to avoid rock excavation. It also included the installation of pressure gauges upstream and downstream of the valves in the vault so the valve operation verified easily. We recommend approval. Huey also submitted their final pay request for \$44,400.49. We recommend approval. The net result of all change orders on this project is a deduction of approximately \$3,600.00 on the entire project. Motion by Councilmember Guilfoyle, to approve Change Order #1 of \$5,575.99, Councilmember Lowe, second the motion, motion carried five yes. Motion by Councilmember Lowe, to approve Final Pay Request of \$44,400.49, money from the bond to be used for payment, and to allow Mayor Powers to sign all documents, Councilmember Henze, second the motion, motion carried five yes.

Replacing the valve in front of Tony's garage made a marginal improvement on the flow rate coming from the water plant through the water main on Main Street. Additional testing at the other two valves is underway.

Motion by Councilmember Lowe to replace both valves one at Casey's and the other at Wyaconda Street, as soon as possible after the first of year, Councilmember Cox second the motion, motion carried five yes.

2015 Sewer Project: We discussed in committee what the 2015 project for sewer main rehab will be. I will work up cost estimates for the work and then we can proceed after Council authorization in January 2015.

Any other unfinished or old business: There needs to be minor repairs to the merry-go-round in the park, and to put the new merry-go-round and swings out to the Ball Park.

New Business:

Motion/Vote to allow City Clerk and any other Council member attend the MML Annual Legislative Conference in Jefferson City, February 10, 11, 2015. Motion by Councilmember Cox, , to allow City Clerk Spindler and any Councilmember wishing to attend the MML Legislative Conference in February 2015, Councilmember Guilfoyle, second the motion, motion carried five yes.

Register for MML Annual Northeast Division. Held in Kirksville at Steve's Garden Deli, 117 West Washington Street. Thursday January 29, 2015. Motion by Councilmember Cox to allow any City Employees or Councilmember to attend this dinner. Councilmember Solter second the motion, motion carried five yes.

Any other New Business for the Council: Councilmember Henze wants Brent to check into why it takes two people to deliver packets while Connie is on vacation, because she does them by herself.

Adding new street light: City Administrator Bury is going to check into the cost of having the light installed and the monthly fee. If there is not a large cost he will have the light installed.

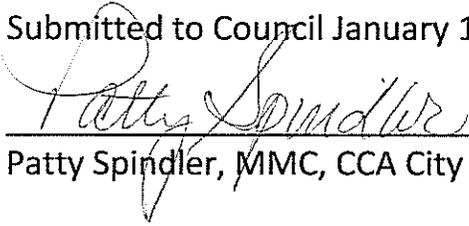
Table of Content Section:

November 20, 2014 Municipal Court Violation

Gaming Revenues October to November 2014

Adjournment: With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 7:30 p.m., motion second by Councilmember Guilfoyle, motion carried five yes.

Submitted to Council January 12, 2015 Reviewed by Council



Patty Spindler, MMC, CCA City Clerk

Ronnie L. Powers, Mayor