

1 SPECIAL CITY COUNCIL MEETING

2
3 OCTOBER 3, 2001

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6 Attended: Leonard Wolf, Mayor Mort Rennels, Councilor
7 Marvin Casebeer, Councilor Diane Clingman, Recorder
8 Lance Delgado, Councilor Brad Baird
9 Roger McKinley, Councilor Joe Hitz
10 Karen Jacobs, Councilor Sarolta Sperry
11 Anna Bass, Councilor
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14 Mayor Wolf called the meeting to order at 6:00 p.m. The pledge of allegiance was
15 recited and the roll was called, all members being present.
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17 Mayor Wolf announced the purpose of the meeting was to discuss and determine the
18 contract provisions for the Water System Improvement Project. He recognized Brad
19 Baird of Anderson Perry and Associates who addressed the Council regarding the
20 contract budget, fees and specific engineering fees and tasks. He provided handouts
21 outlining estimated costs done in 1998, 1999, 2000 and 2001 and explained that all costs
22 are reviewed by the funding agency to check for consistency.
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24 The Council questioned whether or not certain tasks would have to actually be done. Mr.
25 Baird said the contract is designed to allow the City complete control and that the
26 contracts for construction can also be set up to allow for full flexibility to control what is
27 or is not done. He said the project can be broken into smaller contracts but did warn that
28 it would result in higher engineering costs, i.e., preparation of bids and advertising.
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30 He illustrated the concept of the project and touched on the possibility of utilizing one of
31 the old storage tanks as the chlorine contact point. He said he would run the math on it
32 but also noted that it would require extensive piping over rough ground.
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34 Mr. Baird stressed the importance of completing a survey to determine the optimum site
35 for the system and immediately beginning the process of acquiring the property. The
36 Council agreed to allow Anderson Perry to handle property negotiations. He said the
37 survey could begin as soon as the contract is signed.
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39 Other discussion included whether or not a pump for the 3rd reservoir is included (yes);
40 the cost of upgrading from a 450 gpm system to 650 gpm is only minimal; the reasoning
41 for acquiring all 38 acres when only 2 are needed for the filtration plant is to have control
42 over the land surrounding the infiltration galleries. It was also noted that the amount
43 budgeted for land/right of way acquisition does not include a well site. It was restated
44 that the City will retain complete control over the project.
45

1 Mayor Wolf asked the Council if there were any more questions. **MSP: To sign the**
2 **agreement for engineering services offered by Anderson Perry and Associates for**
3 **the Water System Improvements Project, Anna Bass/Roger McKinley. Mort**
4 **Rennels opposed.**

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7 7:50 p.m. **MSP: To adjourn the meeting, Marvin Casebeer/Lance Delgado.**

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9 Respectfully submitted:

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12 Diane Clingman, City Recorder

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Approved this Date: _____

Leonard Wolf, Mayor