

1 SPECIAL CITY COUNCIL MEETING

2  
3 JUNE 7, 2006

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- 6 Attended: Jim Hamsher, Mayor
- 7 Mike Springer, Councilor
- 8 Don Strong, Councilor
- 9 Roger McKinley, Councilor
- 10 Tom McAuslan, Councilor
- 11 Marvin Casebeer, Councilor
- 12 Mark Wishard, Councilor
- 13 Michelle Timko, Attorney
- 14 Joe Hitz, Engineer
- 15
- 16

17 Mayor Hamsher called the meeting to order at 6:00 p.m. Roll call was called, all members being  
18 present. The pledge of allegiance was recited.

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20 It was announced that the purpose of the meeting was to consider award of the well drilling bid  
21 and to discuss the wastewater pump legal issue.

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23 Three bids were received:

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- 25 JWN \$100,000
- 26 Marciel Well Drilling \$115,270
- 27 Boart Longyear/GeoTech \$229,450
- 28

29 **Mike Springer made a motion to reject the JWN bid** due to no submission of a Bidder's  
30 Certificate, late submission of the Bidder's Performance and Payment Statement and the First  
31 Tier Subcontractors Disclosure Form, and because the bid was not filled out in pen as required.  
32 There was discussion and the attorney explained that these are all required by State law in order  
33 to comply with the necessary standard for bids. **Tom McAuslan seconded the motion, all**  
34 **council members voted in favor.**

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36 The Council then considered the remaining bids. **MSP: To accept the bid of \$115,270 from**  
37 **Marciel Well Drilling, Mike Springer/Roger McKinley.** It was noted that drilling would most  
38 likely begin at the end of the month.

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40 The Council considered the wastewater pump failure issue and the attorney explained that she  
41 and Council members McAuslan, Springer and McKinley had met earlier with the Bob Titus and  
42 Georgia Patterson of Public Works. She provided a checklist and summary of what must be  
43 done in order to properly document pump failures. It was noted that fact collection sheets are not  
44 being provided by Public Works, notice requirements are not being met and no one is contacting  
45 Anderson Perry regarding the failures. She suggested meeting in executive session at the next

1 meeting to further discuss the city's position with regard to legal remedy, but stressed the city  
2 must follow notice requirements when ever there is a pump failure. She said the next meeting  
3 will be important in deciding how to proceed and facts are needed to determine causation. Mike  
4 Springer told the Council that Bob Titus and Georgia Patterson had been instructed to get their  
5 files in order and up to date. Tom McAuslan commented that they should have been keeping  
6 records as instructed from the very beginning. It was agreed they would meet in executive  
7 session at the June 14 regular meeting.

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9 There was some discussion of the property and access easements needed for the well drilling  
10 project and the attorney said title reports should be obtained on the properties involved. **MSP:**  
11 **To give Michelle Timko permission to authorize a complete title search on the Coombs**  
12 **property, Mike Springer/Marvin Casebeer.**

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14 **6:35 p.m. It was moved and seconded to adjourn the meeting.**

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18 Respectfully submitted:

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Diane Clingman, City Recorder

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Approved this Date: \_\_\_\_\_

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Jim Hamsher, Mayor