

1 CITY COUNCIL MEETING

2  
3 September 10, 2008

4  
5 Attended: Stan Horrell, Mayor  
6 Jim Munyon, Councilor  
7 Frank Primozić, Councilor  
8 Tim Coe, Councilor  
9 Bill Harrington, Councilor  
10 Georgia Patterson  
11 Lyn McDonald  
12 Dave Wildman  
13 Lyn Findley  
14 Scott Nunns  
15 Judy Jacobs  
16 Kim Jacobs  
17  
18

19 The Mayor called the meeting to order at 6:00 p.m. The roll was called, Roger McKinley and  
20 Carole Garrison being absent. The pledge of allegiance was recited.

21  
22 Mayor Horrell opened the public hearing to receive testimony on the 1998 Comprehensive Plan.  
23 There being no members of the public offering testimony, the hearing was closed at 6:10 p.m.  
24

25 The minutes of August 27, 2008 meeting were considered. **MSP: To approve the August 15**  
26 **minutes as written, Bill Harrington/Tim Coe.** All members voted in favor.

27  
28 Bill Harrington asked to have the topic of development of the Texaco building property put on  
29 the next agenda.  
30

31 The Council recognized Dave Wildman of Anderson Perry who gave them an update on the  
32 water project. He said the sand filter and control building sites have been fully excavated and  
33 some walls have been poured. He explained that a change order has been proposed because  
34 there is more ground water than anticipated under the control building. He sketched the ground  
35 water drains on the chalk board and explained that there is a significant amount of water  
36 (approximately 50 gpm) that can possibly be recovered and will require a deeper foundation  
37 drain. He explained that the water can be pumped back into the system via the addition of a  
38 connection and two valves. He outlined the breakdown of the work as follows; lower foundation  
39 drain and revise piping \$8,020.00, install additional rock beneath control room \$1,856.00. There  
40 was concern over the cost and whether or not the water rights to use the additional water can  
41 actually be obtained. Wildman agreed that there isn't a 100 percent guarantee but it is highly  
42 likely that the City would be able to do so. The Mayor said he was going to meet with the  
43 Watermaster the next day and would talk with him about it. Wildman stressed that the contractor  
44 cannot wait too long for an answer because materials need to be ordered and the project needs to  
45 move forward. He also said the approval of the funding agency will be needed and agreed to

1 contact them. **MSP: To approve the change order as written with funding agency**  
2 **concurrence, Jim Munyon/Bill Harrington.** All members voted in favor.

3  
4 The Council was given information on the different colors of cinder block available for the  
5 control building. Georgia Patterson was instructed to pick the color.

6  
7 The Council was asked to consider approval of the first payment to Bodiford Construction in the  
8 amount of \$333,210.23. Dave Wildman explained that 90% of the bill covered materials for the  
9 project. **MSP: To pay Bodiford Construction's bill for \$333,210.23, Jim Munyon/Tim Coe.**  
10 **Munyon, Coe, Horrell and Primozic voted in favor.** Bill Harrington abstained because a  
11 portion covered the rental of one of his apartments.

12  
13 **7:00 p.m. Planning:** The Council was reminded that another hearing on the Comp Plan will be  
14 held on Wednesday September 17 at 6:00 p.m.

15  
16 **Landfill:** The Council was given a written report. Georgia Patterson requested the Council  
17 schedule a workshop to discuss the expansion of the landfill and the addition of methane gas  
18 monitoring wells. She explained that Ferguson Engineering had originally engineered and  
19 designed the trenches and suggested staying with them to complete the changes. She also said  
20 that a registered engineer must be present while the City excavates for the wells. She was  
21 instructed to contact Sisul Engineering and Ferguson Engineering and to also contact the DEQ  
22 about the requirements. **MSP: To authorize Georgia Patterson to choose the least expensive**  
23 **was to do it, Bill Harrington/Frank Primozic.** All members voted in favor.

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25 **Public Works:** Patterson reported that a permit is being obtained for construction of the sand  
26 shed and that Mike Voigt will be providing a contract to be signed. Labor and materials will be  
27 \$8,385 and concrete will be approximately \$4,400 she said.

28  
29 Patterson asked the Council to consider awarding the Depot Park host six months of greens fees  
30 at the golf course in appreciation for all his extra help in the parks this summer. She said he had  
31 done a great job watering, mowing and weed eating when they were short handed. The City  
32 Recorder noted that by leaving the water on at Depot Park the entire budgeted amount for  
33 utilities in the Parks Department has already been depleted for the year. **MSP: To show the**  
34 **City's appreciation by purchasing six months of greens fees for \$156.00, Frank**  
35 **Primozic/Jim Munyon.** All members voted in favor.

36  
37 There was discussion of the extremely high water bills for Depot Park and whether or not the  
38 City was going to put in some shallow wells. The Mayor said he would talk to the Watermaster  
39 about water rights, but it was pointed out that the park is owned by the County. It was suggested  
40 that the County may help out financially to put in some wells and that they should be contacted.

41  
42 **7:30 p.m.** Frank Primozic expressed appreciation for LaRue Pryse's efforts in getting the BBQ  
43 organized and going at the museum grand opening and said she had done a great job. The Mayor  
44 commented that SAIF has provided a modified job description for Nadia Shultz to return to  
45 work.

1 The issue of the complaint about the apple tree in the City Park next to City Hall was discussed.  
2 The neighbor is concerned that the apples fall into her yard and attract bees. It was agreed that  
3 the tree has not been pruned over the years and is in a position of overgrowth. It was also agreed  
4 that it is not a shade tree but in fact is under the canopy of another tree. **MSP: To remove the**  
5 **apple tree and find a suitable shade tree to replace it in another area, Tim Coe/Stan**  
6 **Horrell.** Coe, Horrell, Primozic and Harrington voted in favor. Jim Munyon opposed.

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8 **7:45 p.m. Accounts Payable:** There was discussion of the bill for the City's portion of the  
9 Economic Development Coordinator's salary and how she can be of assistance to the City. Bill  
10 Harrington reminded the Council that they had outlined some areas at a previous meeting and  
11 suggested the subject be put on the next agenda. It was suggested that she might be able to help  
12 find assistance in replacing and updating the playground equipment in the City Park. The City  
13 Recorder said she would contact the Coordinator. There was discussion of the telephone bill and  
14 it was recommended that the telephone in the City Shop be disconnected to save money. **MSP:**  
15 **To pay the bills, Bill Harrington/Jim Munyon.**

16  
17 **Other Business:** The City Recorder said she would provide examples of job evaluations at the  
18 next meeting.

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20 **8:10 p.m. MSP: It was moved and seconded to adjourn. All members voted in favor.**

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23 Respectfully submitted:

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25 \_\_\_\_\_  
26 Diane Clingman

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

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29 Stan Horrell, Mayor