

1 City of Prairie City

2 SPECIAL CITY COUNCIL MEETING

3 August 8, 2012

4  
5 Attended: Les Church, Councilor  
6 Carole Garrison, Councilor  
7 Roger McKinley, Councilor  
8 Gary Waterhouse, Councilor  
9 Georgia Patterson  
10 Kim Jacobs

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12 Gary Waterhouse called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited  
13 and roll call taken, Mayor Cooley and Dennis Lynch being absent. The purpose of the Special  
14 Meeting was to address three issues; a street closure request, award of bid for reservoir painting  
15 project and the approval of a resolution to put the charter on the ballot.

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17 The minutes of the August 1, 2012 meeting were considered. **MSP: To approve the minutes as**  
18 **written, Carole Garrison/Roger McKinley. All members voted in favor.**

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20 Kim Jacobs was recognized regarding her request to close Bridge and S. McHaley Streets to  
21 through traffic on September 13 for a children's event. She said she had spoken with the residents  
22 on those streets and received their permission. It was generally agreed that closing the streets for  
23 the event would not be a problem. **MSP: To allow Blue Mountain Hospital the use of the City**  
24 **Park on September 13 and to close the streets surrounding it for the event, Carole**  
25 **Garrison/Les Church. All members voted in favor.**

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27 The bids for painting the water reservoir were considered. It was noted that the amount budgeted is  
28 incorrect and should have been \$55,000. Georgia Patterson said she did not know why she had  
29 budgeted a lesser amount. She also noted that the existing paint may have lead in it which could  
30 increase the cost of the project by another \$20,000 because the bid did not address lead. She said  
31 she had sent in a paint chip for testing and is waiting for the results. It was questioned why testing  
32 for lead wasn't done before the project was put out to bid. There was discussion of how to prep the  
33 surface if lead is present. The bids amounts were considered; Matheson Painting \$58,600.00,  
34 Coatings Unlimited \$49,500.00, Purcell P & C \$105,519.00. It was agreed that the project should  
35 be awarded to Coatings Unlimited for \$49,500 contingent on the lab results showing there is no  
36 lead in the existing paint. **MSP: To award the project to Coatings Unlimited contingent on**  
37 **testing results, Carole Garrison/Roger McKinley. McKinley, Garrison and Waterhouse voted**  
38 **in favor, Les Church opposed.**

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40 The Council was asked to approve a resolution to put the amended charter on the November ballot.  
41 It was noted that the drafts had been discussed and approved by Council and the resolution is the  
42 next step in the process. **MSP: To adopt resolution 2012-11 Submitting an Amended**  
43 **Municipal Charter to the Legal Voters of the City of Prairie City for Approval and Adopting**

August 8, 2012

1 **a Ballot Title, Carole Garrison/Les Church. Waterhouse, Garrison and Church voted in**  
2 **favor, McKinley opposed.**

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4 **6:25 pm: It was moved and seconded to adjourn, all members voted in favor.**

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6 Submitted by:

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Diane Clingman, City Recorder

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Approved by the City Council this \_\_\_\_  
day of \_\_\_\_\_, 2012 and

signed by the Mayor.

\_\_\_\_\_  
Alvan F. Cooley, Mayor

August 8, 2012