

Special Council Meeting 12/29/16

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: John Ryan

Council present: Ryan, Hinck, Lister & DeVoe

Council Absent: Sitz, Fulton

Employees: Haugh, & Tryon.

Visitors: none

Meeting called to order by Councilman Ryan at 7pm.

Meeting called regarding CDBG Community Improvements Grant

Council met regarding the option of charging Liquidated Damages "for failing to timely attain Substantial Completion" within the times specified in Paragraph 4.02 of the Agreement between Contractor and Owner.

- City has received no change order to change the completion date.
- City has received no notice of Substantial Completion
- No Punch List has been made

Liquidated damages to 12/19/16 = \$46,000.00

Liquidated damages to 12/29/16 = \$51,000.00

Plan is for the sidewalks, bathrooms and shelter houses to be completed in the spring.

It was determined that Atty DeVoe should meet with CDBG officials to get details for the process of charging Liquidated Damages, then report back to the City Council.

* Motion by Hinck, 2nd by Lister to adjourn @ 8:04 pm. Motion carried.