

Special Council Meeting 3/10/2016
Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Ryan, Curtis, Hinck, & Lister

Council Absent: Sitz

Employees: Tryon, Reynolds

Visitors: Susan Whalen for Os Co Herald-Chronicle, Pat Cox and Karen Weathers (BG Consultants), Mike and Kim Reynolds

Meeting called to order by Mayor Fulton at 7pm.

Special meeting called regarding the CDBG Community Improvements Project for the City Park and Sidewalk Improvements

Pat Cox and Karen Weathers spoke to the council about the options available for the new shelter house at the park. Contracts must be awarded by 5/1/16. Reminder to the council that Davis Bacon Wage Rates apply to the project.

☞ Motion by Hinck, 2nd by Ryan to remove the hexagon shelter and replace with a second rectangle shelter house 20'x24' in the primary bid. The Hexagon, corbels and special columns could be alternates. Lister abstained. Motion carried.

Council compared two bids for tree removal for the sidewalk improvements. Both vendors were told that trees must be removed by 5/1/16. City Maintenance Dept. could possibly remove the concrete to help with the stump grinding.

McBurney Tree & Shrub bid for 15 trees \$12700.00

Trenary's Tree Care bid for 15 trees \$8800.00

☞ Motion by Hinck, 2nd by Ryan to choose Trenary's Tree care for \$8800.00. Motion carried.

The City Office will need the vendor's insurance information and a city license.

Council discussed where the funds will come from for the tree removal.

☞ Motion by Hinck, 52nd by Ryan to take the funds from the General Operating Street fund to pay for the tree removal expense. Motion carried.

Council requested that a letter be sent to the landowners of the properties that trees will be removed and sidewalks replaced. City Clerk noted that the office will need a list of land owner's names for the letter. Hinck and Ryan noted that the trees to be removed were marked with paint.

Reynolds asked if we need right of way letters for property owners. No.
Will need insurance information and a city license for Trenary Tree Care

Council prioritized the alternates:

1. Underground electrical service to new ADA restroom
2. Electrical service to the South Shelter
3. Hexagon Shelter
4. Hexagon Shelter Corbels
5. Hexagon Shelter Column Upgrade
6. South Shelter Logo
7. North Shelter Logo
8. Concrete existing parking lot at City Park
9. Additional ADA Handrails for new Main Street sidewalk

Ryan noted that the City needs to check the size of tube for the corner of 4th and North. Water is eroding under the street.

The current parking lot at the park will have two concrete handicapped parking spaces.

Karen Weathers will send the advertisement to Drexel.

April 4th pre-bid meeting at 2pm for contractors.

April 4th meet vendors for alternate park equipment for approval at 7pm.

April 18th bids opened at 2pm.

April 18th bid awarded at 7pm.

Adjournment

☺ Motion by Ryan, 2nd by Lister to adjourn @ 8:10 pm. Motion carried.