

FINAL
Special Meeting

July 25, 2016

Board of Aldermen opened Special Session at 5:30 PM on Monday, July 25, 2016. Mayor Lisa Daugherty called meeting to order and stated meeting was called by Aldermen Gary Heilbrun and Barbara Welch. There was less than 24-hour notice, as notice was posted at 12:15 PM on Saturday, July 23. Meeting was necessary because paving was scheduled to begin prior to next meeting and contractor needed to know if City planned on adding any additional roads to project; submission of signed P.4s were necessary for City to receive reimbursement for other tornado related projects; and employee was leaving that Board was considering keeping as consultant.

Roll Call: Present were Aldermen Gary Heilbrun, Barbara Welch, Chris Ellsworth, Roger Bone and Mayor Lisa Daugherty. Absent: none. David Weaver and 9 guests were present.

Agenda: It was requested that Housing Update be added after Bill 16-16 for informational purposes. Motion made by Gary Heilbrun, seconded by Chris Ellsworth, to approve agenda as modified. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-16 Blevins Asphalt Change Order Two to CDBG Road Project: Motion made by Chris Ellsworth, seconded by Roger Bone, to place Bill 16-16 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Bill 16-16 was read by title only. Change Order would increase project by \$102,548.84 (revised contract amount: \$1,760,551.87) and would add Creswell Avenue, Walnut Ridge, Fox Fire Court, Morgan Court and Rex Avenue; and repair depression on Nola Drive and soft spots along Katherine Avenue. Vogel Drive and University Circle (estimated additional cost to include \$40,000) were not included in Change Order Two, but might be considered if actual costs of \$2,000,000 project had enough remaining funds to include now. City Street Fund Account had balance of \$66,687.15 from FY15. Motion made by Chris Ellsworth, seconded by Gary Heilbrun, to accept first reading of Bill 16-16 by title only and move to second and final reading of Bill 16-16 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Bill 16-16 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Roger Bone, to accept second and final reading of Bill 16-16 by title only and assign Ordinance 291. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Housing Update: David Weaver said 9 homes were approved and 7 had been bid out (one house bid was rejected because it was too high). Andy Papen said there might additional funding for three more houses (\$164,152) that would total up to 12 houses. David distributed data on matter.

Confirm P.4s Signed & Sent: Mayor had signed P.4s at 11 AM today and signed copy was emailed to David Burgan with original to be mailed on Tuesday. Some discussion was held about delay in Mayor signing documents, as these were ready for signature July 13. Mayor was out of town on vacation and unable to print and scan documents.

Establish Consulting Fee: Terry Ingram will be leaving and Board needed to consider keeping her on as consultant for Brandi Miller and auditor. David Weaver presented printout of current cost of employee and recommended Board set consulting fee at \$40 per hour with 30-minute fee per consult. Chris Ellsworth wanted hours not to exceed 100 hours without further review by Board. Motion made by Barbara Welch, seconded by Gary Heilbrun, to retain Terry Ingram as consultant

for \$40 per hour, with 30-minute minimum, not to exceed 100 hours without further review by Board. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: Alderman Bone. Motion carried.

Barbara Welch presented Terry Ingram appreciation plaque for her years of service to City.

As there was no further business, motion made by Roger Bone, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried. Meeting adjourned at 6:15 PM.

Terry Ingram
City Clerk