

Mayor & Board of Aldermen
Betty Brazelton Community Center
March 15, 2016 – 6:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 6:00 p.m., Tuesday, March 15, 2016. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Dwight Adkison, Don Moore and Susie Freece.

Guests present were Craig and Corbett Evans, Brett Adkison and Jeff Jones.

3. Approve Agenda

Alderman Leonard Eads moved to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Corbett Evans – Swimming Pool

Corbett Evans gave an excellent presentation to the Mayor and Board of Aldermen for an indoor Rehabilitation Aquatic Center. This facility would be used for aquatic therapy, exercise, swimming lessons and recreational swimming.

Corbett's entire presentation has been made a part of the minutes.

5. Minutes – Regular Board Meeting

Alderman Gerald Snodgrass moved to approve the regular minutes of February 16, 2016. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. February 2015 Financial Report

Alderman Gerald Meppelink, Jr. moved to approve the February 2015 financial report. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. February 2016 Invoice/Check Listing

Alderman Gerald Snodgrass moved to approve the February 2016 invoice/check listing. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Reports

Department reports were included in the monthly meeting packet for review and information updates for the Mayor and Board of Aldermen.

9. Oak Street Bridge – Repair or Replace

The City has received \$34,500 from SEMA/FEMA for restoring the Oak Street bridge to the pre-disaster condition. That represents 75 % of the estimated costs of \$46,000. The cost to replace the bridge is \$99,500. The replacement using a metal culvert was submitted in 2009 at \$69,000. The metal culvert would allow widening of the street in that area and stabilize the area.

No action was taken as this time.

10. Water System Improvement Project –Hourly Wage Rate Required Per Wage Order #21

Decker Construction Services submitted their bid for the Water Improvement Project based on Wage Order #20. Shortly thereafter Wage Order #21 was released and a change order issued. Due to a failure of communication concerning the change order Decker Construction's bid was not revised to reflect Wage Order #21. This situation was discussed and Decker Construction has submitted information detailing the additional cost. Don Moore, Administrator is requesting that we pay the difference in the labor costs between Wage Order #20 and #21 and reimburse Decker Construction Services in the amount of \$35,977.19 for the cost of having to conform to wage order #21.

Alderman Leonard Eads moved to reimburse Decker Construction Services in the amount of \$35,977.19 for the cost of having to conform to wage order #21. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Public Participation – none.

12. Aldermen Comments

Alderman Gerald Meppelink, Jr. expressed concerns about the new sidewalk at the end of Kay Drive Terrace on South Street and he also had concerns regarding the new bridge on South Street where the railing has not been put up. The City Administrator will contact the contractor.

Alderman Roy Adams suggested that future Board of Aldermen meetings be scheduled at 6:00 p.m. This item will be included on the April 19, 2016 agenda for consideration.

13. Mayor Comments – none.

14. Adjourn

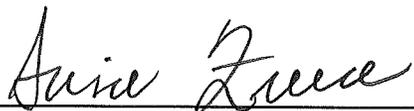
Alderman Gerald Snodgrass moved to adjourn. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 19th DAY OF April, 2016



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC