

Special City Council Meeting
July 18, 2013
7:00 PM

A. Call to Order: The Special Meeting of the Richmond City Council for the purpose of consideration and discussion of proposed water line project estimates prepared by BG Consultants, Inc. was called to order by Mayor Shelden Snow.

Council Members Present: Verlin Springer, Claire Blackburn, Doug McIntosh, Helen Feuerborn and Mary Harris.

Staff present: Doyle Sobba and Marla Gadelman.

Guests Present: Roy Baker.

ITEM OF BUSINESS: Brian Kingsley from BG Consultants, Inc. presented the Preliminary PER Recommendations Overview to the Council. The presentations included three options for the proposed water line project including:

1. Alternate #1: Replacement of all the older waterlines in the system, complete replacement of all valves, hydrants, water services and meters, new remote meter reading system and updated telemetry for the water tower;
2. Alternate #1A: Replacement of all the older waterlines in the system, complete replacement of all valves, hydrants, water services and updated telemetry for the water tower; and
3. Alternate #1B: Replacement of all the older waterlines in the system, complete replacement of all valves, hydrants, meters, new remote meter reading system and updated telemetry for the water tower.

Funding options were explained for each proposed project. Mr. Kingsley explained that it would be beneficial for the entire council to appear before the KIAC (Kansas Inter Agency Committee) on August 27.

After discussion of the various projects and proposed funding, Doug McIntosh made a motion to request a meeting on August 27 with the KIAC to discuss funding options for Alternative #1. Mary Harris seconded the motion. Vote 5-0, motion passed.

Adjournment: Verlin Springer made a motion to adjourn the meeting. Claire Blackburn seconded the motion. Vote 5-0, motion passed.

APPROVED:

By: 
Shelden Snow, Mayor

ATTEST:


Marla Gadelman, City Clerk