

Regular City Council Meeting
October 11, 2016
7:30 PM

A. Call to Order: The Regular Meeting of the Richmond City Council was called to order by Mayor Sheldon S. Snow.

Council Members Present: Helen Feuerborn, Verlin Springer and Doug McIntosh.

Staff present: Doyle Sobba and Marla Gadelman.

Guests Present: Barbara Lane, Ken Manwarren, Don Stottlemire, Travis Altic and Rick Howard.

B. Public Comment: Barbara Lane, Richmond Public Library, announced that the library would be closed for remodeling from October 15 through October 22.

Don Stottlemire, Franklin County Leadership Council. Mr. Stottlemire provided the council with a survey that is on the Franklin County Leadership website and requested that the council discuss the survey at the November council meeting and possibly complete the survey at that time for submission to the Leadership Council.

C. EXECUTIVE SESSION. None

D. Consent Agenda:

Approval of Minutes of Meetings: Doug McIntosh made a motion to approve the minutes from August 9, 2016, budget hearing. Helen Feuerborn seconded the motion. Vote 3-0, motion passed.

Doug McIntosh made a motion to approve the minutes from the September 13, 2016, meeting as written. Verlin Springer seconded the motion. Vote 3-0, motion passed.

Approval of Expenses: After discussion, Helen Feuerborn made a motion to approve the expenses paid since the September 13, 2016 meeting. Verlin Springer seconded the motion. Vote 3-0, motion passed.

E. ITEMS OF BUSINESS:

1. Consider adopting Ordinance No. 2016-1, KCP&L Franchise Ordinance. This Ordinance was provided and discussed by council last month and has been modified by KCP&L to reflect the council's desire to enter into an initial ten year term with two five year extensions. Doug McIntosh made a motion to adopt Ordinance No. 2016-1 as written. Helen Feuerborn seconded the motion. Vote 3-0, motion passed. The ordinance will be published as required and paid for by KCP&L.

2. Consider bids on Morgan water line replacement. Council was provided with a copy of the bid from CB Franks in the amount of \$980. No other bids were received although bids were requested by staff from other parties in addition to CB Franks. Mr. Franks bid would be

increased by \$150 if he was to do the re-grading and seeding. After discussion Doug McIntosh made a motion to accept the base bid of \$980.00 from CB Franks and city staff would do the re-grading and seeding. Verlin Springer seconded the motion. Vote 3-0, motion passed.

3. Consider bid on additional water line project. Council was provided with a copy of a bid received from Matador Construction in the amount of \$20,764.00 for construction of the water line from Beachner Grain west to the new water line installed in our earlier project. USDA will fund this additional water line from the grant funds we have remaining. Additional bids were requested from other parties, but no other bids were received. After discussion, Doug McIntosh made a motion to accept the bid from Matador Construction for \$20,764. Verlin Springer seconded the motion. Vote 3-0, motion passed.

4. Other necessary city business:

a. Mr. McIntosh questioned if Bob Cardell had any problems while Doyle was on vacation. Doyle Sobba reported that he had no real problems. Mr. Cardell called Doyle several times and Doyle was able to walk him through his concerns.

b. Concerns about our city streets were discussed and it was decided that the Clerk will contact engineering firms to find out what each would charge to do a Preliminary Engineering Report (PER) which is what is required before we begin the process of obtaining grants and loans for the repair of our streets.

c. Water Plant Repairs. Doyle reported that we have been unable to obtain bids from any firms interested in doing the repairs to our water plant which have been designed by Bartlett and West. Bartlett and West provided several names of companies that do that type of work, but all of the names provided were either not interested, would not be available until next winter to do the work, or have been unresponsive to our calls. Doyle and Marla are unfamiliar with how to get bids on projects and would like to have Bartlett and West put the project out for bid. Rick Howard suggested we contact David Lee for his assistance or he could tell us who to contact for assistance.

F. STAFF REPORTS

Doyle reported that the water towers were cleaned and inspected. The inspector reported to Doyle that he found 6 holes in the top 12 feet of the pipe in the tower and they would charge approximately \$2,200 for each hole repaired. Doyle declined the repairs as it appears the entire pipe may be damaged and needs replaced. He is hoping that the contractor that we hire for the water plant repairs may be interested in replacing the pipe in the tower also.

The Clerk reported that we have received five applications for the maintenance position and five applications for the office assistant. Numerous potential applicants have asked for more specific information as far as potential number of hours to be worked and pay range. The Clerk has been unable to answer the questions and would like some direction from the council. After extensive discussion, the Clerk will contact Dealy Sims, City Clerk for Williamsburg, to see if she would be willing to fill in on an "as needed" basis.

G. COUNCIL COMMENTS AND/OR REPORTS. None

Adjournment: Doug McIntosh made a motion to adjourn the meeting. Helen Feuerborn seconded the motion. Vote 3-0, motion passed. 8:27 PM

APPROVED:

By:



Shelden Snow, Mayor

ATTEST:



Maria Gadelman, City Clerk