



**CALL TO ORDER** - The Governing Body met for a special meeting and the following commission members were present: Mayor Jermaine Wilson, Mayor Pro-Tem Myron J. (Mike) Griswold, Commissioners Nancy Bauder, and Mark Preisinger. Commissioner Larry Dedeke was absent.

**Others present:** City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Water Pollution Control Superintendent Chuck Staples, Solid Waste Foreman Steve King, Finance Director Ruby Maline, Public Information Officer Melissa Bower and City Clerk Carla K. Williamson.

**Open Special Meeting:**

Commissioner Preisinger moved to open a special meeting. Commission Griswold second the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**OLD BUSINESS:**

**Consideration of Previous Meeting Minutes:**

Commissioner Bauder moved to approve the minutes from the May 14, 2019 regular meeting as presented. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**NEW BUSINESS:**

**Bids, Contracts and Agreements:**

**Consider Bids for 2019 Pavement Management Program** – Public Works Director Mike McDonald presented for consideration the bids for the 2019 Pavement Management Program. Staff recommends the approval of the bid from McAnany Construction in the amount of \$739,422.59. Bids were opened on May 22, 2019 and McAnany was the only bidder.

Commissioner Griswold moved to accept the bid from McAnany Construction for the 2019 Pavement Management Project in the amount not to exceed \$739,422.59. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Consider Bids for Water Pollution Control Vehicle** - Water Pollution Control Superintendent Chuck Staples presented for consideration the bids for a new 2019 Ram 2500 for the Wastewater Treatment Plant. Bids were obtained through National Auto Fleet Group (NAFG) a member of Sourcewell a cooperative bidding source allowed under the city purchasing policy. A bid of \$40,674.30 was received from NAFG.

Commissioner Bauder moved to approve the purchase of a 2019 Ram 2500 4x4 Tradesman truck at a cost not to exceed \$40,674.30. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

### **First Consideration Ordinances:**

**First Consideration Ordinance to Rescind Special Use Permit** – City Clerk Carla Williamson presented for first consideration an ordinance to rescind the special use permit for a childcare center located at 2001 10<sup>th</sup> Avenue. The owner has informed us that the childcare center closed in May of 2018.

There was a consensus by the Commission to place on first consideration.

**First Consideration Ordinance General Obligation Bonds Series 2019-A** – City Clerk Carla Williamson presented for first consideration an ordinance authorizing the issuance of \$1,400,000.00 aggregate principal amount of General Obligations Bonds Series 2019-A.

There was a consensus by the Commission to place on first consideration.

### **CONSENT AGENDA:**

Commissioner Bauder moved to approve Claims for May 11, 2019 through May 24, 2019, in the amount of \$1,304,860.49; Net amount for Payroll #11 effective May 24, 2019, in the amount of \$336,069.00; (Includes Police & Fire Pension in the amount of \$11,572.36). Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

### **CLOSE SPECIAL MEETING:**

Commissioner Preisinger moved to close the special meeting. Commissioner Griswold seconded the motion and the motion was unanimously approved.

Time Special Meeting Closed and moved into a Study Session 7:14 p.m.  
Minutes taken by City Clerk Carla K. Williamson, CMC