

REGULAR COUNCIL MEETING

APRIL 2, 2003

7:30 P.M.

PRESENT: Brad Hurd, Tony French, Jerry Bruns and Mariann Parker.

ALSO PRESENT: Roger Hopkins, Dick Powell, Mike Odrowski, Mike Batchelder, Katie Hargis, Robert Powell, Ted Collins, Donna Crawford, Chad Clary and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

7:30 p.m. Mayor Tyler called the regular council meeting to order with a quorum present.

Jerry Bruns moved to approve the minutes of the last Regular Council Meeting held March 5, 2003. Tony French 2nd, motion carried unanimously.

Brad Hurd moved to approve the bills for the month of March 2003. Jerry Bruns 2nd, motion carried unanimously.

PRESENTATIONS

Mike Odrowski of Bartlett and West Engineers, Inc. informed the Council of the pre-bid conference held March 11th and the bid opening held on March 24th. Odrowski presented the engineer's estimate and the two bids that were received for the project. The bids were as follows:

	Engineer's Estimate	Roger Engemann Drainage Co.	Clarke Well & Equipment Co.
Base Bid	\$163,680.00	\$161,968.00	\$220,000.00
Alternate #1	\$9,800.00	\$12,650.00	\$17,000.00
Total bid with Alternate	\$173,480.00	\$174,618.00	\$237,000.00

Odrowski recommended that the city accept the low bid of Roger Engemann Drainage Co.

Brad Hurd moved to accept the base bid of Roger Engemann Drainage Co. less Alternate #1 in the amount of \$161,968.00. Mariann Parker 2nd, motion carried unanimously.

Tony French moved to appoint Donna Crawford as Certified Labor Officer for the city grant project. Mariann Parker 2nd, motion carried unanimously.

City Superintendent Roger Hopkins told the Council that he would speak to RSP Trash Service to see if they wanted to make a presentation at next month's regular council meeting.

Mariann Parker stated that PRIDE clean-up day would be held on April 15, 2003.

The Council asked Police Chief Chad Clary to send out property cleanup notices to landowners that may be in violation of city ordinances.

COMMITTEE REPORTS

Law Enforcement Committee Chairman Jerry Bruns spoke of the meeting several city officials had with representatives from the Doniphan County Sheriff's Department. Bruns stated that he felt all issues had been resolved to everyone's satisfaction.

OLD BUSINESS

Fire Chief Dick Powell explained that the fireworks committee can no longer purchase fire works due to new ATF regulations. He stated that the city would be exempt if the city pays for them and then can be reimbursed later.

Tony French moved to have the fireworks ordered and have the fireworks committee reimburse the city for the purchase. Brad Hurd 2nd, motion carried unanimously.

Mariann Parker moved to allow Nolan Blevins to cut the hay at the old west roadside park area and to have city maintenance mow the rest. Tony French 2nd, motion carried unanimously.

NEW BUSINESS

Tony French moved to approve Resolution No. 03-02, declaring the PRIDE committee to be an official entrant in the PRIDE Program for 2003. Brad Hurd 2nd. By roll call vote; Hurd-yes, Parker-yes, French-yes, Bruns-yes. Motion carried unanimously.

Brad Hurd moved to approve Payment Request No. 11 of \$517.75 from Water Grant No. 01-PF-131. Mariann Parker 2nd, motion carried unanimously.

Tony French moved to pay line items 2 & 3 on Payment Request No. 12 of \$906.64 from Water Grant No. 01-PF-131. Brad Hurd 2nd, motion carried unanimously.

CITY OFFICERS REPORT

City Clerk Bill Butrick informed the Council that CBIZ Accounting Services will be here April 8 & 9 to do the 2002 audit and prepare the 2004 budget.

Police Chief Chad Clary presented bids for new tires for Officer Hontz's police car. The bids were \$254.00 from Henry Bros. Imp. Co. and \$224.00 from Blanton Service. Jerry Bruns moved to purchase four new tires for the police car from Blanton Service in the amount of \$224.00. Tony French 2nd, motion carried unanimously.

Superintendent Roger Hopkins showed the Council bids from Utility Service Co. for water tower repairs and stated that other companies would be turning in bids later.

Hopkins asked if he should contact Herzog Contracting Corp. about street asphaltting even though the street budget is limited due to state fund cutbacks.

Hopkins was instructed to continue with the milling process on certain streets and to order saturrock to patch potholes at this time.

Tony French moved to purchase cutting torch gauges and tips from Praxair Dist. Co. at a cost of \$170.00. Brad Hurd 2nd, motion carried unanimously.

The council discussed moving several small trees from the old roadside park area to replace dead trees at the ball park area.

Jerry Bruns moved not to dig up the trees at the old roadside park and have them moved to the ballpark area. Motion died for lack of a 2nd.

Brad Hurd moved to table the tree moving issue until the next regular council meeting. Motion died for lack of a 2nd.

Mariann Parker moved to allow the Mayor to spend up to \$500 to have the trees moved. Brad Hurd 2nd, motion carried 3-1 with Bruns voting no.

Hopkins asked the Council to consider fertilizing the area around the lagoons. He stated that the cost for fertilizer would be between \$500-\$600 and it would cost \$4.00 per acre to apply.

The Council instructed Hopkins to get more information and they would make a decision at a later date.

9:17 p.m. Brad Hurd moved to adjourn. Jerry Bruns 2nd, motion carried unanimously.

Mayor

City Clerk