

**CITY OF HIGHLAND, KANSAS
SPECIAL COUNCIL MEETING
CITY HALL
April 4, 2023
2:50 P.M.**

COUNCIL MEMBERS PRESENT: Terry Gibson, Marty Allen, and Tana Snyder

COUNCIL MEMBER ABSENT: Dan Collins and Keith Edmonds

CITY EMPLOYEES PRESENT: City Clerk Joann Karn

GUESTS PRESENT: None

PRESIDING: Council President Terry Gibson – Mayor Batchelder absent

Council President Gibson opened the special meeting at 2:50 p.m.

Tana Snyder moved and Marty Allen seconded a motion to hire Dustin Winters as Chief of Police beginning April 6, 2023 at \$23.50/hr. with current fringe benefits. Motion carried 3-0

Tana Snyder moved and Marty Allen seconded a motion to approve the Chief of Police uniform quote from Godfrey's Tactical Supply, Junction City, KS, in the amount of \$612.51. Motion carried 3-0

Tana Snyder moved and Marty Allen seconded a motion to allow the Chief of Police to maintain a police vehicle to his residence during off duty hours in order to provide rapid response to emergency police matters. Motion carried 3-0

Tana Snyder moved and Marty Allen seconded a motion to approve contractor's (BRB Contractors, Inc.) application for payment #10, \$188,986.83, and authorize the Council President to sign in the absence of the mayor. Motion carried 3-0

Tana Snyder moved and Marty Allen seconded a motion to adjourn at 2:55 p.m. Motion carried 3-0

Mayor

City Clerk

**SPECIAL MEETING
AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
April 4, 2023
2:50 p.m.**

- I. Call to Order**

- II. Discussion/Action**
 - 1. City Law Enforcement**
 - 2. Contractor's Pay App #10**

- III. Adjournment**

**City of Highland
220 West Main Street
Highland, Kansas 66035**

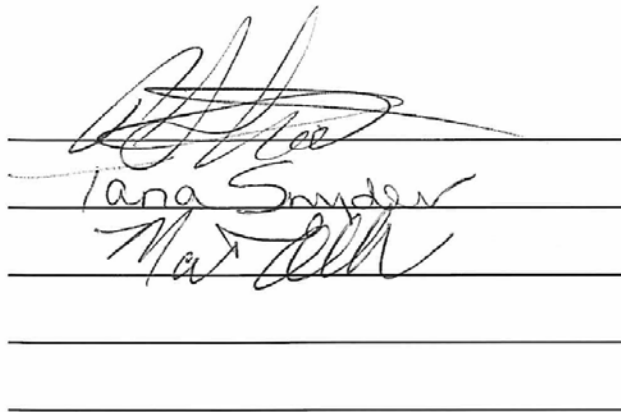
Request for Special Council Meeting:

Date: April 4, 2023

To: Terry Gibson, President of Council, Highland, KS

We, the undersigned, council persons of the City of Highland, Kansas hereby respectfully request you to call a special meeting of the Council for the subject and purpose of: discussion and/or approval regarding the city's law enforcement and contractor pay application #10.

Signed:



The image shows a document with four horizontal lines. The first line has a large, stylized signature. The second line has the name "Tana Snyder" written in cursive. The third line has the name "Mark Ellm" written in cursive. The fourth line is empty.

Highland City Council

Contractor's Application for Payment

Owner: <u>City of Highland, KS</u>	Owner's Project No.: <u>21-1161L</u>
Engineer: <u>BG Consultants</u>	Engineer's Project No.: _____
Contractor: <u>BRB Contractors, Inc</u>	Contractor's Project No.: <u>KS2HIG</u>
Project: <u>2022 Water Treatment Plant Improvements</u>	
Contract: <u>21-1161L</u>	
Application No.: <u>10</u>	Application Date: <u>3/31/2023</u>
Application Period: From <u>3/4/2023</u>	to <u>3/31/2023</u>

1. Original Contract Price	\$ 3,398,900.00
2. Net change by Change Orders	\$ -
3. Current Contract Price (Line 1 + Line 2)	\$ 3,398,900.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 2,758,130.73
5. Retainage	
a. <u>5%</u> X <u>\$ 2,049,758.13</u> Work Completed	\$ 102,487.91
b. <u>5%</u> X <u>\$ 708,372.60</u> Stored Materials	\$ 35,418.63
c. Total Retainage (Line 5.a + Line 5.b)	\$ 137,906.54
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 2,620,224.19
7. Less previous payments (Line 6 from prior application)	\$ 2,431,237.36
8. Amount due this application	\$ 188,986.83
9. Balance to finish, including retainage (Line 3 - Line 4)	\$ 640,769.27

Contractor's Certification
 The undersigned Contractor certifies, to the best of its knowledge, the following:
 (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
 (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: <u>BRB CONTRACTORS</u>	
Signature: <u><i>Josh Klug</i></u> <u>JOSH KLUG, PM</u>	Date: <u>3/31/2023</u>
Recommended by Engineer	Approved by Owner
By: <u><i>Alex Chamberlin</i></u>	By: <u><i>[Signature]</i></u>
Title: <u><i>Design Engineer</i></u>	Title: <u><i>General President</i></u>
Date: <u><i>4/3/23</i></u>	Date: <u><i>4-4-23</i></u>
Approved by Funding Agency	
By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____