

**SPECIAL CITY COUNCIL MEETING  
MINUTES  
9000 W. 62<sup>ND</sup> TERRACE  
Monday July 21, 2008  
7:00 PM**

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Wilkes called the meeting to order at 7:05 p.m. and read the purpose of the Special Meeting.

II. ROLL CALL

Mayor Carl Wilkes

Pam Bertoncin  
Bryan Burks  
Chris Evans Hands  
Nancy Hupp  
Dan Leap  
Chad Rowe  
Gayle Stephens  
John Crabtree

Staff Present:

Phil Lammers, City Administrator; Bryan Dyer, Community Development Director; Cindy Ehart, Finance Director; Susan Hayden, Parks and Recreation Director; Michelle Daise, City Attorney, and Juli Pinnick, Interim City Clerk.

III. AGENDA ITEM

1. Consider approval of 49<sup>th</sup> Street streetlight project and authorization of the City Administrator to approve associated contracts and purchase orders.

**COUNCILMEMBER ROWE MOVED THAT THE COUNCIL APPROVE A DECORATIVE STREETLIGHT PROJECT FOR WEST 49<sup>TH</sup> STREET, ANTIOCH TO SWITZER AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACTS AND APPROVE PURCHASE ORDERS ASSOCIATED WITH THIS PROJECT.**

Councilmembers Burks and Hupp asked for clarification of the project since this item was just discussed at the Community Development/Public Works meeting and the necessity for this special meeting.

City Administrator Phil Lammers responded that the council approved the contract for the mill and overlay of this project to J.M. Fahey Construction last month. The \$124,000 for the streetlights and scope of the project includes the city and subcontractors installing the decorative streetlights were included in that overlay

program. The Public Works Department and other subcontractors will be doing the streetlight portion of the program not Fahey Construction. This item is a different portion of the project than what was awarded to Fahey Construction and needs separate approval. Because this amount exceeds the dollar amount the City Administrator is authorized to expend, council approval is needed.

Neighborhood Services Manager Beth Linn explained that the streetlights were included in the overlay program and contract because they are CARS eligible expenses. CARS has approved the decorative street lights and will reimburse the city for 50% of the expense in addition to the mill and overlay. Because the Public Works Department and subcontractors will be doing the work it is better to separate out that portion of the project. The urgency for approval of this portion of the project is due to the boring, conduit and base installation that needs to be done prior to Fahey coming on site to do the mill and overlay. The contract for Fahey was approved last month and a notice to proceed has been issued. Because Fahey is on a time schedule, approval for the streetlight portion needed to be expedited as quickly as possible.

**THE MOTION WAS UNANIMOUSLY APPROVED.**

IV. EXECUTIVE SESSION

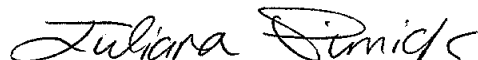
**COUNCILMEMBER CRABTREE MOVED THAT THE COUNCIL RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF PRELIMINARY DISCUSSIONS RELATING TO ACQUISITION OF REAL PROPERTY PRESENTED TO CITY STAFF PERTAINING TO REAL PROPERTY LOCATED WITHIN THE CITY LIMITS. PRESENT WILL BE THE GOVERNING BODY, CITY ADMINISTRATOR, CITY ATTORNEY, AND COMMUNITY DEVELOPMENT DIRECTOR. THE MEETING WILL RECONVENE IN THE COUNCIL CHAMBERS AT 7:25 P.M. COUNCILMEMBER HANDS SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

*The meeting reconvened at 7:25 pm.*

V. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL COUNCILMEMBER HANDS MOVED TO ADJOURN AT 7:26 P.M. COUNCILMEMBER HUPP SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

Respectfully submitted,



Juliana Pinnick  
Interim City Clerk