

MONDAY, OCTOBER 23, 2017
SPECIAL COUNCIL MEETING MINUTES
5:30 P.M.

Mayor Rhorer called the special meeting to order October 23, 2017 at 109 East Broadway, Ashland, Missouri.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-here
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Lyn Woolford, City Administrator/Police Chief and Darla Sapp, City Clerk.

Mayor Rhorer presented Council Bill No. 2017-042 for consideration. Alderman Clay made motion and seconded by Alderman Lewis to take up Council Bill No. 2017-042, an ordinance authorizing the Mayor to execute Addendum No. 3 for engineering services with Allstate Consultants for the mechanical wastewater treatment plant. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated there are concerns with this packet. He stated the engineering budget has gone up \$55,000.00. Mayor Rhorer stated the original contract was signed several years ago and he felt the increase was reasonable. The Board discussed the contract amounts and the project cost estimates for the treatment plant. Chad Sayre, Allstate Consultants, stated DNR wanted an updated master budget and contract to make the engineering fees SRF eligible for reimbursement. He stated he had the other past contracts and budgets available if anyone wished to have a copy. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1142 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to take up Ordinance No. 1142, an ordinance authorizing the Mayor to execute Addendum No. 3 for engineering services with Allstate Consultants for the mechanical wastewater treatment plant. Mayor Rhorer called for questions or comments. Alderman Campbell stated he felt the engineering fees were excessive and off the charts. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Bronson-aye. Motion carried.

Alderman Sapp made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Sapp-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion Carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor