

CITY COMMISSION SPECIAL MEETING MINUTES

City Hall Commission Chambers

Monday, December 27, 2010

7:30 a.m.

MEETING #4830

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Jim Sherer and Monte Broeckelman were present. Commissioner Brian Weber was absent.

PUBLIC HEARING:

Mayor Kent Smoll opened the Public Hearing on 2010 Budget Amendments. Director of Finance/City Clerk presented the 2010 Budget Amendments. Commissioner Jim Sherer moved to close the Public Hearing, seconded by Commissioner Rick Sowers.

ORDINANCES & RESOLUTIONS:

Resolution No. 2010-33: A resolution declaring the necessity for acquiring private property for the use of the City in connection with the force main and gravity sewer project was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Rick Sowers. Motion carried 4-0.

NEW BUSINESS:

1. The 2010 Budget Amendments was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.
2. The appraisal recommendations setting fair and equitable compensation for the utility easements and temporary construction easements necessary for the Wastewater Reclamation Facility was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 4-0.
3. The Supplemental Agreement with Professional Engineering Consultants, P.A. for the design of a grit removal system not to exceed \$200,000.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. Motion carried 4-0.

OTHER BUSINESS:

Ken Strobel, City Manager:

- Will need to have a Joint City/County Commission Meeting to approve the Transition Management Agreement for the Events Center.

ADJOURNMENT: Commissioner Monte Broeckelman moved to adjourn the special meeting, Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk