

Minutes
Special Called Council Meeting
Wednesday, May 8, 2019
6:00 p.m.
Council Chambers

Members present were Mayor Dennis Raines, Council members Carol King, Larry Goodson, Taft Matney, Terry Merritt, Scott Crosby and Dale Black. City Administrator Brandon Madden was also present.

1. **Call to Order**- Mayor Raines

2. **Unfinished Business**

a. Consideration and action on cultural center playground/ shelter project
(Committee of the Whole)

Councilman Crosby made a motion to consider this informally with Councilwoman King seconding. The vote was unanimous (7-0).

Councilman Goodson: I want to make a motion. The money spent with Mavin as our project manager has been well spent. We found out again, well we knew it was a project that needed some direction. That money spent has been a plus in my opinion. Mayor, I would like to make a motion to approve the amendments to the City Center Park and playground project budget in the amount of \$184,467 as presented by our project manager, Mavin.

Mayor Raines: Thank you, do I hear a second?

Councilwoman King: Second.

Mayor Raines: Any discussion?

Councilman Merritt: Just one question. Would we not want to set the budget at \$739,232.95 because there is already money approved by council and there is money also spent and not approved by council. The incremental costs- either way it comes out the same, but I think we could set the overall budget at the famous not to exceed \$740,000 or something like that. That

would include the amounts already approved by council as well as those the City has incurred, however they were incurred. However you want to do it.

Councilman Goodson: What Terry is saying is exactly right, this budget is encompassing all of that. There will be money left over. This budget includes everything. It is not to exceed, and it won't exceed that. He is taking into consideration grading and all the little things associated. There should be money returned from this and the project will be on time.

Mayor Raines: What I see is even with the \$184,467, there is \$33,000 approximately in contingencies and if the erosion control and site management is not required, that is about \$42,000 in my estimation. I think we are good there.

Councilman Goodson: It is going to be held as contingencies. That money is not just going to go somewhere. They will be held accountable with all these meetings. It is exciting to see where it is right now. It is really exciting.

The vote was unanimous (7-0).

3. **Adjournment-** Mayor Raines adjourned the meeting.

**Respectfully Submitted,
Cindy Miller
Municipal Clerk**