

Mr. Payne called the meeting to order at 4:00 p.m. in Council Chambers and via online video and audio conference platform. Roll call was taken.

Members Present: David Payne, Tim McLaughlin, and Forrest Sutton.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, City Engineer Mark St. John, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the May 11th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Nature Center Improvements – K & K Fence

Mr. Jones familiarized the board with the previously approved project and informed them that the cost has since increased. He asked the Board about their thoughts on how to continue.

The board agreed they would like to see an additional quote.

No motion needed.

Nature Center Improvements – Monster Cote

Mr. Jones explained that the original metallic epoxy design shown to the board was an additional cost of \$3,615.00.

The board decided on full-flake epoxy, as originally quoted, in the shade 'Creek Bed' rather than the metallic.

No motion needed as this was quote was already approved.

New Business

Waterside Common Area Stormwater Improvements – Nasby Construction

Mr. Jones explained that this area is where Cummins plans to build. The pond onsite has undergone previous stormwater improvements but requires additional improvements to the pond bank, emergency spillway, control structures, and outlet going to the state right-of-way.

Nasby is the only company to bid on this project after advertisement.

The board had discussion.

Mr. McLaughlin moved to approve a contract with Nasby Construction for regional detention facility site improvements (Graham and McColgin Roads) in an amount not to exceed \$149,500.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Honey Creek Culvert Replacement

Mr. Jones provided an update on the bond. No action needed.

Fry Road Drainage Ditch Cleaning – Jon Williams Contracting

Mr. Jones explained 'Fry Road Trail Park' off of Fry and Covered Bridge Road (located in Whispering Trails) is city owned. It was constructed in the 70s before there were requirements for stormwater infrastructure. The ditch needs to be cleaned in order for stormwater to flow through.

Mr. Jones received two quotes for this project.

Mr. Sutton moved to approve a contract with Jon Williams Contracting, Inc. for infrastructure repair services in an amount not to exceed \$7,800.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Demolition of 1021 Bomar Lane – Jon Williams Contracting

Mr. Jones, presented two estimates for the demolition of the structures at 1021 Bomar Lane, Jon Williams was the lowest responsive responsible bid.

Mr. McLaughlin moved to approve a contract with Jon Williams Contracting, Inc. for demolition services at 1021 Bomar Lane in an amount not to exceed \$22,900.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Nature Center Improvements (HVAC) – Sexton

Mr. Jones presented to the board a 5 ton split HVAC system to be installed in the Nature Center. It previously had window air conditioning units and hanging furnaces.

Mr. Jones expressed difficulty in finding contractors to do said work.

The board had discussion.

Mr. Sutton moved to approve a contract with Sexson Mechanical Corporation for HVAC mechanical installation in an amount not to exceed \$46,716.25 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES**

Nature Center Improvements – Cadis

Mr. Jones presented the need for ceiling repair, wiring, and insulation services for the ongoing remodel of the Nature Center.

Mr. McLaughlin moved to approve a contract with Caddis RE for Nature Center ceiling, wiring, painting and insulation in an amount not to exceed \$8,485.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

Mr. Wright presented information regarding the proposed Honey Creek Bond issuance.

See resolution attached.

Mr. Sutton moved to approve resolution 22-01 as presented. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Billing

None

Stormwater Superintendent

Operation and Maintenance Manuals

Mr. Jones recommended an Operation and Maintenance Manuals for acceptance and approval:

1. Grand Vista Subdivision – Section 1

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2. Lockhart Cadillac

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Field Report

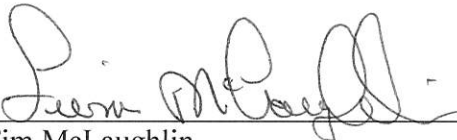
The May precipitation total was 3.79 inches and the average temperature was 70 degrees. The Stormwater Department completed 2409 line locates, 39 requests initiated and 33 completed, 184 work orders initiated and 163 completed for May 2022. There were 40.51 tons of debris collected from street sweeping totaling \$1,753.14. There were 5.75 tons of debris collected from jetting totaling \$378.28. 11 Erosion and Sediment Control permits issued, and 151 inspections. 39 BMP Inspections. 36 hot spots cleared.

Mayor
None

Claims Docket

Mr. Sutton motioned to approve the claims docket for May 11, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:31 p.m.



Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton