

UNAPPROVED MINUTES

THE RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY CITY OF CHETOPA, KANSAS

August 9, 2016

The Chetopa City Council met in special session on Tuesday, August 9, 2016 at 7:23 p.m., at City Hall for the specific purpose of discussion and decision on community storm shelter parking area followed by a work session on the employee personnel policy manual.

PRESIDING: Mayor Terry G. Robison

PRESENT: Council Members/Juanita Armstrong, Geraldine Castle, Jim Cooper and Carthen Nash. Gary Bryant and Linda Seaman were not present.

ALSO PRESENT: Clerk/Toni A. Crumrine.

Mayor Robison called the meeting to order at 7:23 p.m. when a quorum was present.

Kevin Rook, Sprouls Construction had left two options for the council to review on the finishing up of the parking area to the north of the storm shelter that had previously been discussed to make a decision on towards the end of the project..

Option # 1 called to place GBX 11 Geogrid and 6" of AB3 base rock @ \$3.00/SF. 4,900 SF @ \$3 totaled \$14,700 and concreting slopes at the south sidewalk culvert @ \$3,500. Option # 1 totaled \$18,200.

Option # 2 called to place GBX 11 Geogrid and 6" of 4" minus rock and 6" of AB3 base rock for 12" total thickness @\$5.00/SF. There were two different areas considered, the first was 4,900 SF @ \$5.00 totaled \$24,500; and 4,400 SF @ \$5.00 totaled \$22,000. Along with the concreting slopes at the south sidewalk culvert; Option #2 totaled \$28,000 for the 4,900 SF and \$25,500 for the 4,400 SF. To add handrails at the culvert site would be an additional \$1,200. Discussion followed.

Motion by Cooper, second by Nash to approve change order to include Option # 1 with the concrete slopes and handrails for a total change order amount of \$19,400. Motion carried. The clerk will contact the engineer and contractor to let them know the council's decision.

Motion by Nash, second by Armstrong to adjourn. Motion carried.

Seal

Mayor

City Clerk