

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday June 30, 2014 at 6:00 pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman
Donnie Robinson, Councilman Albert
Gliechmann, Mayor Pro Tem Charles
Coffman, Councilman Robert Simpson
Councilman Bobby Williamson

ABSENT:

STAFF PRESENT:

City Manager Jim Crosby, City
Clerk/Treasurer Jennifer Smith, Attorney
Mike Segler Community Development
Director Wade Harden,

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the meeting to order at 6:00 p.m.
2. **ROLL CALL** - City Clerk Jennifer Smith. There was a quorum present. There were 6 people in the audience.

3. **BUSINESS ITEM -**

a. **DISCUSSION, CONSIDERATION, AND ACTION ON AN OFFER FROM PHIL BOEVERS TO PAY \$\$41,779.21 FOR THE IMPROVEMENT OF SARA ROAD FROM EDMOND ROAD NE (178TH NE) NORTH TO THE ENTRANCE AT CHUCK WAGON ROAD NE**

Councilman Donnie Robinson made a motion to approve item a. It was **seconded by** Mayor Pro-Tem Charles Coffman.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliechmann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.
NAYE: None

b. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO**

APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR ROADWAY STABILIZATION ON STOUT DRIVE NW (7TH ST. NW) FROM EDMOND ROAD NW (178TH NW) SOUTH TO BELOW MONROE AVE NW, ON SARA ROAD NE FROM EDMOND ROAD NE (178TH NE) NORTH TO ARROWHEAD ROAD NE (192TH NE), ON WATERLOO ROAD NE (AZALEA NE) FROM MUSTANG ROAD NE EAST TO SARA ROAD NE FOR A COST OF \$217,550.80

Councilman Donnie Robinson made a motion to approve item b. It was **seconded by** Councilman Albert Gliemann.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: None

- c. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3" TYPE S-4 ASPHALT PAVING TO STOUT DRIVE NW (7TH ST. NW) FROM EDMOND ROAD NW SOUTH TO BELOW MONROE AVE NW AT A COST OF \$73,685.00 AND ACCEPT THEIR BOND.**

Mayor Pro-Tem Charles Coffman made a motion to approve item c. It was **seconded by** Donnie Robinson.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: None

- d. **DISCUSSION, CONSIDERATION AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH WOODS AND SON PAVING FOR THE APPLICATION OF A DOUBLE LAYER OF OIL AND CHIP ON WATERLOO ROAD NE (AZALEA NE) EAST FROM MUSTANG ROAD NE TO SARA ROAD NE AND ON SARA ROAD NE FROM EDMOND ROAD NE (178TH NE) TO ARROWHEAD ROAD NE (192ND NE) AT A COST OF \$154,301.80 AND TO ACCEPT THEIR**

BOND.

Councilman Albert Gliemann made a motion to approve item d. It was seconded by Councilman Donnie Robinson.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: None

- e. **DISCUSSION, CONSIDERATION AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR ROADWAY STABILIZATION ON NORTHRIDGE LANE NE AT A COST OF \$32,542.20 AND TO ACCEPT THEIR BOND.**

Mayor Pro-Tem Charles Coffman made a motion to approve item e. It was seconded by Councilman Albert Gliemann.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: None

4. **MOTION TO ADJOURN.**

Councilman Albert Gliemann made a motion to adjourn the meeting at 6:05pm. It was seconded by Mayor Pro-Tem Charles Coffman.

The Vote was:

AYE Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson

City Clerk/Treasurer Jennifer Smith