

CITY COUNCIL

February 4, 2013

The February 4, 2013 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Bill Thornton, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, and Scot Swinehart. Evie Hall-Case was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Rob Barkley, AEP Energy; Alex Collins, Aspen Energy; Neal Materni, Poggemeyer Design Group; Tom Stalter, Poggemeyer Design Group; Dave Westbrook, Water Treatment Plant Supervisor; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 22, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 22, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 29, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mr. Rob Barkley, AEP Energy, addressed City Council indicating that AEP Energy offers an alternative to electric customers to provide them with lower rates. Mr. Barkley proposed the City become a government aggregator and the community could be offered an aggregate program offering lower rates. Mr. Barkley explained that this issue would need to be placed on the election ballot for the voters to act on this matter.

Mr. Neal Materni and Mr. Tom Stalter, Poggemeyer Design Group, addressed City Council and presented a map of the Northeast Water Quadrant Waterline Replacement Project showing proposed waterline sizes of 6", 8", and 12". Mr. Materni indicated that the design for the project is complete and it has been approved by the EPA. It was noted that there are currently approximately twenty-eight fire hydrants in the project area and the plans include the installation of additional fire hydrants bringing the total to approximately thirty-seven, and the option of boring beneath driveways rather than digging them up will be included in the bidding process as an alternate. Mayor Washburn stated that after bids are received and awarded a public meeting will be held with City officials, Poggemeyer Design Group, the contractor, and residents to allow for questions. It was noted that the bidding process for the Elevated Water Tank Repainting Project will follow the same schedule as the Northeast Water Quadrant Waterline Replacement Project.

Mr. Spiegel reported that the Service Committee has accepted the resignation of Mr. Thomas Shumaker, Water Treatment Plant employee, effective February 15, 2013. Mr. Shumaker was thanked for his years of service.

There being no further business, the President declared the meeting adjourned.

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Sarah J. Bennett, Clerk

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Don Spiegel, President