

MINUTES
SPECIAL CITY COUNCIL MEETING
July 23rd, 1981
7:00 P.M.

The meeting was called to order by President of the Council, Joe Martinez. All Council Members and Mayor Hart were present with the exception of Councilmen Washington, Barthelmy, and Wood.

Councilman Martinez and Councilwoman Gallinhouse Hoppe made opening comments regarding the John Sidel Municipal Park. Mr. Bruce Badon with Burk and Associates, presented and explained the alternate design for the park facilities stating the baseball field had been replaced with a full regulation softball field, and there would be two multi-purpose fields, one being fully lighted. Mr. Badon suggested the project be put out for rebids into four different contracts. After discussion, it was agreed that the project would be rebid into five different contracts, with the drainage being included with the fill and grading. Mr. Robert Cooper, President of the Sidel Youth Football Association, stated the alternate plans were exactly what the representatives of the various athletic associations had agreed upon at the July 14th Council meeting. Several members of the public representing athletic associations asked for clarification of certain aspects of the design and expressed their opinion in favor of and against certain aspects of the alternate design. It was moved by Councilman Caruso, seconded by Councilwoman Gallinhouse Hoppe, that the Mayor be authorized to readvertise for bids for Phases I & II of the John Sidel Municipal Park as outlined in the plans presented by Burk and Associates at this meeting, and the bids be contracted into five different parts as follows: (a) Fill and grading of the site which will include drainage; (b) installation of site utilities (sewerage and water); (c) ballfield construction, finish grading, fencing, and lighting; (d) concession stands, restrooms, and walkways; and (e) landscaping.

ROLL CALL
(Councilman Washington joins the meeting at 8:15 P.M.)
7 Years 0 Days 2 Absent CARRIED

Councilman Hinton, seconded by Councilman Martin, introduced a resolution forming a Sidel Recreation Committee. It was moved by Councilman Caruso, seconded by Councilman Martin, that the resolution be amended to make the committee a sub-committee of the Council-formed Recreation Committee.

ROLL CALL
On Amendment 6 Years 0 Days 1 Not Voting 2 Absent CARRIED
(Gallinhouse Hoppe)

ROLL CALL
On Resolution 6 Years 0 Days 1 Not Voting 2 Absent CARRIED
(Gallinhouse Hoppe)

Mr. Dick Murley, Cartier and Associates, presented a cost summary to the 201 Professional Service Supplemental Agreement. Mr. Carlos Cordon, City Engineer, present a supplement to that agreement to include reimbursement for the City's participation. After discussion, it was moved by Councilman Singletary, seconded by Councilman Washington, to accept the proposals as presented by Cartier & Associates and recommended by Mr. Carlos Cordon, City Engineer, for the 201 Professional Service Supplemental Agreement.

ROLL CALL 7 Years 0 Days 2 Absent CARRIED

Mayor Hart advised that sealed bids were opened on July 17th, in the presence of Mr. Carlos Cordon, City Engineer, Mr. Jim Elfers, Consulting Engineer, Billie Spiers, Steve Buser, and himself, and bids received are made a part of these Minutes as Attachment A and B. Acting upon the recommendation of Mayor Hart and the Administration, it was moved by Councilman Hinton, seconded by Councilman Singletary, that the bid of Magnolia Construction Company for Robert Road force main relocation and Robert Road sewerage gravity lines in the amount of \$34,710 and \$28,144, respectively, be accepted.

ROLL CALL 7 Years 0 Days 2 Absent CARRIED

As there was no further business, the meeting was adjourned at 9:15 P.M.

MINUTES OF A SPECIAL CITY COUNCIL MEETING
July 23rd, 1981

PAGE 2

Joe Martinez
Councilman-at-Large
President of the Council

Emily M. Mills
Emily M. Mills
Clerk of the Council

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68