

City of Notus

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CITY COUNCIL MEETING MINUTES

Monday December 16, 2019 @ 7:00PM at Notus City Hall

1. Meeting Called to Order

Meeting called to order at 7:00 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio and Bonnie Emly, present. Councilmen John Higgins and Steve Ahlborn, present. Also present was Mayor David Porterfield.

3. Pledge of Allegiance

4. Business, ACTION ITEM

4.1 Lagoon Road Repair

Mayor reported on the poor condition of the access road to the wastewater lagoons. The delivery trucks need to be able to drop off their loads at the headworks building. The road is very soft, muddy with large ruts. The repair estimate is larger than Mayor expected and so has brought to Council for discussion.

Repair is for 600 ft section of road way. It includes grade, deliver and compact 270 yds of pit run at a depth of 8". Load City owned reclaimed asphalt from site, grade and compact at a depth of 3" on top of the pit run. Repair slope of lagoon #1 road with reclaimed asphalt (provided by City) for better access for delivery trucks. Total estimate was \$8,550.00.

Audience member Antonio Conte (engineer) suggested to Council they should get a price for the use of road fabric, if it may be needed.

Higgins motioned to allocate \$8500.00 for 270 yds pit run, compact, grading and sloping of road.

Michelle asks if there will be a contract and if the Attorney needs to review it. Needs to have a deadline date for completion of job. Also, would like add road fabric into cost.

Higgins modifies motion to add the additional option of adding road fabric.

DeGiorgio seconded.

Ahlborn suggested getting prices for rock delivery and per hour rates.

Roll call was taken with the following results: Higgins; yes, DeGiorgio; yes, Emly; yes, Ahlborn; yes. Motion passed.

5. Adjournment

DeGiorgio motioned to adjourn at 7:45 pm. Ahlborn seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____