

WARD CITY COUNCIL
April 20, 2017
SPECIAL COUNCIL MEETING
10:00 A.M.

Call to Order

Prayer -- Mayor Brooke asked Reverend Mike Sipe to lead the council in prayer. Bill Moon led the council in the Pledge to the American Flag.

Roll Call

Mayor Brooke asked for roll call: Bill Moon-present, Jeff Shaver-excused, Jim Wier-present, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Brooke-present, and Clerk Barclay-present. A quorum was present.

New Business

Mayor Brooke opened the discussion by telling the council that the loan for the Wastewater Treatment Facility which was originally 4.8 million dollars has now increased to over 5.8 million dollars. This is a forty year loan, which because of the possibility of future city growth, is estimated to be completed in twenty-seven years or less. The monthly payment on this loan will be \$19,800.00. The mayor asked Mr. Tim Lemons of Lemons Engineering to explain to the council the reason for the increased cost of the project. Tim informed the council that there are two factors which caused the increase. The first is the fact that the walls which hold the 1.5 million gallons of water have to be increased from 14 inches to 21 inches, then because there is no room to build out at the plant, the reservoir has to go down 20 feet. If the water had to be drawn down the 14 inch walls could not hold the pressure which one would have, therefore the reason for the increase in the wall. The second fact is the time which has been wasted finally coming to this point in the loan increase. The increase in structural concrete is two million dollars and a dollar value for the time wasted cannot be measured. Mr. Lemons told the council that his office and Aeromod looked into cutting some corners and was able to decrease the cost to 5.2 million dollars. There being no discussion Jim Wier motioned to give Haran Construction Co., Inc. the contract at \$5,201,000.00; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Haran has been approved.

Adjournment

Mayor Brooke asked for a motion to adjourn. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

Date Approved April 20, 2017

Mayor



Clerk

John E Barclay

City Seal

