

The Board of Aldermen met in regular session at 5:30 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Mark Greening, Tyler Wheeler, Michael Purol and Gerry Quinn

Aldermen Absent: Greg Smith and Roch Buckman

Others Present: Jackie Pangborn, Kevin O'Bryan, Brandon Osborn, Mark Bross, Nathan Smith and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda. Alderman Quinn motioned to approve the consent agenda; Alderman Wheeler seconded it; with all in favor.

Jackie Pangborn presented the following pay requests for the USDA Sewer Rehabilitation project to the Board of Aldermen for approval:

• Municipal Pipe Tool pay request # 3	-	\$262,854.00
• K & N Excavating pay request # 3	-	\$374,673.58
• Klingner & Associates	-	<u>\$ 20,833.71</u>
Total		\$681,777.80

Mark Bross said that he has approved the invoices. Jackie Pangborn said that certified payrolls have been received. After review and discussion, Alderman Greening motioned to approve these pay requests; Alderman Quinn seconded it, with all in favor.

Mark Bross presented a request from Klingner & Associates to approve an amendment to the owner-engineer agreement to increase their compensation for inspection services for the Sewer Rehabilitation Project from \$44,300.00 to \$85,000.00. He said that when the original budget was presented it was with the understanding that Klingner & Associates would not have to have an inspector on site at all time because Terry Osborn would be available to assist with the inspections. Terry Osborn has been too busy with his duties and therefore was unavailable to perform any inspection services. He said that with the contractors the City is using, it is necessary to have an inspector on site at all times. He cited provisions in the agreement which allowed the inspection budget to be increased.

Alderman Greg Smith joined the meeting.

After further review and discussion, Alderman Greening motioned to approve the amendment to the owner-engineer agreement to increase Klingner & Associates inspection compensation as requested; Alderman Purol seconded it, with all in favor except Alderman Quinn.

The Board of Aldermen discussed the issue that Jim Hagan, who owns the property at 811 Stanton Avenue, has with his sewer lateral. Mr. Hagan has stated that his sewer lateral line was originally connected to the private sewer line on Abbott Street. K & N Excavating connected his sewer lateral to the sewer main that was extended on Stanton Avenue. Mark Bross said that the engineering plans called for the sewer line to be hooked up to the line on Stanton Avenue. Mark Bross said that prior to excavating; there was no way of knowing which sewer line Jim Hagan's lateral was connected to. Jim Hagan wants his sewer lateral line hooked up to new sewer main that was installed on Abbott Street; however he does not want to pay the extra cost. K & N Excavating said that they followed the plans; therefore they were not going to pay the extra cost. Klingner & Associates does not feel that they should pay the extra cost because it was designed to be hooked up to Stanton Avenue due to the shorter distance of the lateral. After a lengthy discussion, the Board of Aldermen concluded that the City of Monroe City has no issues in this matter. They agreed to send Jim Hagan a letter stating that the City was not at fault and state that the City was not going to pay the extra expense to have his sewer lateral connected to the Abbott Street Main.

Mayor Minor said that the week the May 4th through May 8th is Municipal Employees Week. On Monday of that week, there will be a breakfast for the City employees. On Wednesday, he and the directors will go around to each work area and give a personal thank you to the City employees. On Friday, there will be a fish fry.

Alderman Wheeler motioned to certify the following results of the City election held April 7, 2015:

OFFICE	VOTES
<u>Alderman Ward I (Two Year Term)</u>	
Roch Buckman	58
<u>Alderman Ward I (One Year Term)</u>	
Michael J. Purol	52
<u>Alderman Ward II (Two Year Term)</u>	
Mark Greening	50
Don Giltner	24

Alderman Ward III

Greg Smith 40

Alderman Quinn seconded it, with all in favor.

Gary Osbourne, City Clerk, administered the oath of office to the newly elected officials who were present.

Alderman Quinn motioned to adjourn the meeting; Alderman Wheeler seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk