

SPECIAL CITY COUNCIL MEETING MINUTES
HELD FRIDAY, SEPTEMBER 13, 2019 AT 3:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Agenda Item 1 – Welcome – Roll Call – Pledge of Allegiance

Present were Jeff Parnett, Julie Good via phone, Darla Weber via phone, and Mayor Darbey Edwards via phone.

Staff present were Mac Qualls and Angie Mettie.

Public present was Devon Barker, Danna Ott, Teresa Rogerson and Dan Mettie.

Mayor Edwards opened the meeting and 3:30 P.M. and Council Member Parnett led the Pledge of Allegiance.

Agenda Item 2 – Action Item – Approval of Expenditure of Funds

The Council reviewed and discussed the bids available that included cost for a consultant / contractor to guide the assembly of the new playground installation, and ground cover. Bids were requested from the playground company, AAA State of Play (\$13,200), Black Velvet Customs (\$14,500 including bark and boulders), and Lehrer Family Homes (\$4,000 including concrete, edging and hardware not to exceed \$2,000, with a donation of boulders). A bid was received from Franz Witte for bark (\$2052.72). A bid from Play Safer was received for shredded rubber (\$9,150).

The Council discussed a possible conflict of interest with Jennifer Lehrer sitting on the Parks & Rec Committee, and having a bid from Lehrer Family Homes. City Clerk Qualls talked with the city attorney Stubbs and Justin Ruen of AIC, who both stated they did not see a problem with considering or approving this bid. Qualls also stated that she was not part of the process of selecting a contractor.

In summary, the Council chose to accept the Lehrer Family Homes bid for \$4,000, which includes \$2,000 for supervision of the installation of the playground equipment, and \$2,000 for materials, concrete, edging, hardware, etc. not to exceed this amount. The Council chose to decide on ground cover at a later date.

- Council Member Parnett moved to accept the Lehrer Family Homes bid of \$4,000 for the installation of the playground equipment; Council President Good seconded the motion. Roll Call Vote: Parnett – yes, Good – yes, Weber – yes. Motion carried.

Agenda Item 3 – Adjourn

- Council President Good moved to adjourn; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Meeting adjourned at 3:39 P.M.

Darbey Edwards, Mayor

ATTEST: _____
Jacob M. Qualls, City Clerk / Treasurer