

AUGUST 27, 2014

The Keota City Council met on August 27, 2014, at the Keota City Hall for a special council meeting. The meeting was called to order at 5:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Westendorf and Davis. Councilman Greiner and Hill arrived shortly after roll call was taken. City Employees present were Kevin Slaubaugh and Niki Osweiler. Also in attendance was Jim Dickinson; Scott Flynn, City Attorney; Dave Fredericks, French-Reneker; Matt Walker, French-Reneker; David Wampler, Jackson Creek Enterprise L.C.; Jim Zieglawsky, Cornerstone Exc. Inc.; and Louise Lawson, Lawson Construction, LLC.

Motion was made by Conrad to approve the agenda, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to adopt the drawings and specifications on file for the water main project, Davis seconded the motion. Motion passed with a unanimous vote.

There were eight (8) bids submitted for the water main project. City Attorney Flynn opened the bid bonds to make sure everything was signed and Dave Fredericks opened the bid to review the signatures on them. Lawson Construction was the lowest bid for the open cut alternative and Volkens was the lowest bid for directional boring alternative. The city attorney and French-Reneker will review each of these two bids and bonds to ensure everything is correct. At the next meeting the council will decide which of the alternatives will be used and award the contract.

Slaubaugh addressed the council about the well's progress. He explained that there needs to be a chemical put down the well to help get rid of the manganese. This will be an additional expense to the original contract.

Motion was made by Conrad to approve Northway Well Contract, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Disbursement Request #5 for the P & D Loan for the water main project, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 5:57 P.M. The next regular scheduled council meeting will be on September 2, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NICOLE OSWEILER