

**CITY COUNCIL CALLED MEETING
THURSDAY, MAY 16, 2019
5:30 PM**

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash room

Attendees: James M. Burnette, Mayor
Richard I. Goodman, Mayor Pro Tempore
Daniel Foster, Councilmember
Doug Ireland, Councilmember
Linnea Miller, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Beth Hilscher, Councilmember

A. Call to Order

Mayor Burnette called the meeting to order at 5:41 P.M.

B. Consider Approving Guaranteed Maximum Price for Municipal Court Sitework

Marty Allen, City Manager, reported as part of the Construction Manager at Risk process for this project, Hogan Construction has committed to a Guaranteed Maximum Price (GMP) to perform the sitework associated with the municipal court renovation and addition. Staff recommends approving a guaranteed maximum price for civil work on the project (parking lot, utilities, etc.) up to \$690,942.

Motion to approve by Councilmember Miller, second by Councilmember Foster and so carried 5-0.

C. Executive Session – Real Estate

Motion to ENTER Executive Session for Real Estate by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 5-0.

Motion to EXIT Executive Session by Mayor Pro Tempore Goodman, second by Councilmember Miller and so carried 5-0.

No action taken.

D. Adjournment

Motion to Adjourn by Councilmember Foster, second by Mayor Pro Tempore Goodman and so carried 5-0.

Approved June 25, 2019