

CITY COUNCIL CALLED MEETING
THURSDAY, SEPTEMBER 10, 2020
5:30 PM

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Mayor
Beth Hilscher, Mayor Pro Tempore
Linnea Miller, Councilmember
Larry Pettiford, Councilmember
Marty Allen, City Manager
Denise Brinson, Assistant City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

A. Call to Order

Mayor Burnette called the meeting to order at 5:40 P.M. Note: Councilmember Hall was absent at the Call to Order.

B. Executive Session: Real Estate

Motion to ENTER Executive Session by Councilmember Miller, second by Councilmember Pettiford and so carried 4-0.

Motion to EXIT Executive Session by Mayor Pro Tempore Hilscher, second by Councilmember Pettiford and so carried 4-0.

C. Consider Change Order with Hogan Construction for Municipal Court Project

In order comply with COVID-19 Court Operating Guidelines from the state Administrative Office of the Courts, there is a need for greater social distancing, new technology, and other operational changes. Staff recommends finishing the recently completed top floor of the municipal court building for this purpose and submitting for reimbursement from the CARES Act. Hogan Construction has prepared a change order to the original contract to complete this work. The change order does not include the elevator.

Motion to approve the Change Order with Hogan Construction in the amount of \$139,772 by Councilmember Miller, second by Mayor Pro Tempore Hilscher and so carried 4-0.

Note: Councilmember Hall arrived.

D. Ratify Purchase of Tents, Chairs, Tables, and Related Equipment Pertaining to COVID-19 Social Distancing

Staff has previously received informal authorization to proceed with these purchases.

Motion to approve by Councilmember Pettiford, second by Councilmember Hall and so carried 5-0.

E. Authorize Purchase of 7 Vehicles in an Approximate Amount of \$278,000

These vehicles will be purchased for the Public Works department in order to implement appropriate social distancing for employee work crews.

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

F. Authorize the Mayor to Execute a Contract with Reeves Young in an Amount Not to Exceed \$700,000 for the Station Park Reconstruction

This project involves the reconstruction of Station Park, located between the police station and municipal court buildings, across from Town Center Park.

Motion to approve the Contract with Reeves Young in an amount Not To Exceed \$618,358.06 by Mayor Pro Tempore Hilscher, second by Councilmember Hall and so carried 5-0.

G. Adjournment

Motion to adjourn by Mayor Pro Tempore Hilscher, second by Councilmember Pettiford and so carried 5-0.

Approved October 27, 2020