

The Palo City Council met in special session at Palo Council Chambers on May 29th, 2014. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Josh Frank, Tom Sanders, Doug Hanover and Brian Beaty. Absent: Delmar Jellison Others present: Matt Shock; STS Civil Engineering, Ere Sittig; City Attorney, James Seely; Palo Fire Chief, Jenny Jellison; Deputy City Clerk and Larry Burger; Speer Financial. Mayor Yock led those present in the Pledge of Allegiance.

Sanders moved **approval of agenda**. Hanover second. Motion carried. (3-0)

Fire Station Bid Package and Drawings: Mike Warden stated the main change on the prints was the dates and Point Builders have been removed. (Josh Frank entered at 6:38PM.) Beaty questioned the paving. Mike stated they did not reduce the size of the building or any site work. The bid package will go out with a base bid to be a steel frame turnkey facility with the alternate to be post frame. Bids are due on Wednesday June 25th, 2014 at 2:00pm. If the Council has a special meeting that night to award the bid the contractor can start on June 26th with a completion date of December 2nd. Frank and Beaty concerned about the December completion date. Stated this is for substantial completion. After further discussion Sanders motioned to approve Resolution #05-29-14A to send the Fire Station Building out for bid, Beaty Second. Roll Call. Motion carried (4-0).

2014 ACC Paving Project: Matt Shock discussed the bid tabulation stated there were two simultaneous packages that went out due to the time sensitivity with the project. Discussion regarding the three bids stated there was one that did not come in one the correct forms and two of the bids for the ACC Paving also bid on the Drainage Project. After further discussion Motion by Frank to approve Resolution #05-29-14B to award the bid to Pate Asphalt with the lowest bid of \$60,089.20, Hanover Second. Roll Call. Motion carried (4-0).

2014 Roadway Drainage Project: Matt Shock stated there are three bids for the drainage project two of the bidders also bid on the paving project and may not want to perform only the drainage project. After discussion motion by Frank to approve Resolution #05-29-14C to award the bid to the lowest bidder L.L Pelling in the amount of \$61,101.72 if they decline then award to the next lowest bidder, Beaty Seconded. Roll call. Motion carried (4-0).

Speer Financial: Larry Burger with Speer Financial was present to discuss the cities debt capacity and TIF. The TIF regulations changed in April 2012 adding more requirements for requesting funds as the project needs to be identified and requested in a TIF district. Discussion was held on going out for GO Bond to help pay for paving throughout the city. Funds would be paid through TIF L.O.S.T and Road Use Tax. The council will review the budget, payment schedules and engineering estimates.

Budget Amendment FY13/14: Motion by Sanders to open Public Hearing at 8:08Pm. Hanover Second. Motion carried (4-0). Motion by Hanover to close Public Hearing at 8:10Pm. Frank Second. Motion carried (4-0). Motion by Sanders to approve Resolution #05-29-14D Budget Amendment FY13/14. Beaty Second. v.v. Motion carried (4-0).

Motion by Frank to **adjourn** at 8:14 p.m., Hanover second. Motion carried. (4-0).

Trisca Dix
City Clerk