

KECHI CITY COUNCIL MEETING MINUTES

April 29, 2021

I. CALL TO ORDER/ROLL CALL

Mayor Speer called the meeting to order at 7:00pm

Council present: John Speer, Brian Adams, Betty Washington, and Margaret McCormick.

City staff present: Kamme Sroufe, City Administrator; Andrew Kovar, City Attorney; and Theresa Morlan, City Clerk.

Guests present: Ben Mabry, PEC

A. PLEDGE OF ALLEGIANCE – Led by Mayor Speer

B. APPROVE AGENDA

Motion by Brian Adams to approve agenda as written. Seconded by Betty Washington and carried 3-0-0.

II. NEW BUSINESS

A. Young Industrial 3rd Infrastructure

1. Notice of Award – Ben Mabry, PEC, presented that there were 6 bids for sewer, water and paving infrastructure. He recommended accepting the bid from Dondlinger & Sons Construction which was the low bid, and with the alternate bid for concrete was still under the engineers' estimate. The full cost will be assessed through the development.

Motion by Brian Adams to accept the Dondlinger bid for \$845,911.15 and authorize the Mayor to sign. Seconded by Margaret McCormick and carried 3-0-0.

2. PEC Supplemental Agreement #2 – Ben Mabry presented the agreement which would have PEC contracted for observation and testing of the infrastructure construction of Young Industrial 3rd Subdivision in the amount of \$122,500.

Motion by Brian Adams to approve Supplemental Agreement #2 and authorize the Mayor to sign. Seconded by Betty Washington and carried 3-0-0.

III. ADJOURNMENT

Motion by Betty Washington to adjourn at 7:04PM, seconded by Brian Adams and carried 3-0-0.

Signed: _____
John Speer, Mayor

Attest: _____
Theresa Morlan, City Clerk