

**Capital Improvements Authority
Minutes of Regular Meeting
May 12, 2014**

Present: Gene Deckard, Mike Edwards, Tray Harkins, John Hill, Bob Ingle, Estella Morrison, and Mayor Ambrose Buckman.

Absent: None.

Also Present: David Haugland, City Manager, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, John McGovern, Police Chief, Clint Reno, Police Captain, Paul Tribble, Fire Chief, and Shannon Stroud, Authority Secretary.

2. **Approval of Minutes:** Tray Harkins motioned to approve the February 10, 2014 meeting minutes; Gene Deckard seconded. Motion approved.
3. **Approval: Budget Spreadsheets:** David Haugland, City Manager briefed the Authority. The Beginning Balance, Revenues, Expenditures, Transfers, and Committed Funds for January, February, March, and April 2014 were reviewed. The Available Cash Balance for April is \$1,097,239.72. Bob Ingle asked for an update on the Hall of Waters Project. Bob Ingle also requests a formal report on the next agenda for the North Kansas City Avenue Wall Project. Mike Edwards motioned to approve the January, February, March, and April 2014 budget spreadsheet totals; Bob Ingle seconded. Motion approved.
4. **Approval: Rehab Project at 220 Dunbar:** Chad Birdsong, Public Works Director briefed the Authority. Mayor Buckman commented that it looks great. Construction Services has completed the roof and building improvements. The original scope of work included engineering, a new roof with new gutter system, updated electrical service, and clearing the debris and trees away from the rear to address drainage issues, at a cost of \$61,750.00. The completed project, final construction expense totals are \$66,841.64. An increase in the scope of work includes interior painting and getting the heater to work in the building. At this time, Birdsong is asking for an additional \$5,091.64 to be allocated so we may process the final billing and close out the project. Board member, Mike Edwards referenced design issues and the approval of \$2,500 at a previous meeting. He complimented Birdsong on the project and the splitting of hairs. Bob Ingle asked for the hourly rate; between \$23.00 and \$45.00 per hour. Were the changes to the scope of work approved by David Haugland? In the future, the Authority would like a heads up on changes in the scope of work. Gene Deckard motioned to approve the additional \$5,091.64 to the Rehab Project at 220 Dunbar. Estella Morrison seconded. Motion approved.
5. **Comments:** Tray Harkins comments that 220 Dunbar looks good but that is after the fact and after being backed into a corner. Bob Ingle agrees and thinks that someone should have mentioned the heat and based on the percentage of the overage, the Christmas Committee could have paid for the heat. The Authority is not criticizing, they appreciate what was done. Bob Ingle asked for an update on Farris Street; the purchase of houses. Monthly meetings are taking place for a Spring 2015 project. He also asked for an update on the Airport. David Haugland will be back to ask for a match for the runway.
6. **Adjourn:** The meeting adjourned at 4:45 pm. The next meeting is scheduled for Monday, June 9, 2014 at 4:00 pm.

Shannon Stroud
Authority Secretary