

**Capital Improvements Authority**  
**Minutes of Regular Meeting**  
**June 9, 2014**

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

**Absent:** Gene Deckard.

**Also Present:** David Haugland, City Manager, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, John McGovern, Police Chief, Paul Tribble, Fire Chief, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

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2. **Approval of Minutes:** Mike Edwards motioned to approve the May 12, 2014 meeting minutes; Tray Harkins seconded. Motion approved.
3. **Approval: Paving of Asphalt Roads in Crown Hill Cemetery:** Chad Birdsong, Public Works Director briefed the Authority. As part of the Capital Improvements Plan for the City, it was budgeted this year to put in new, asphalt roads in Crown Hill Cemetery. The plan is to do the project in conjunction with the 2014 overlay project. The Fire Station drive and parking lot will be included to obtain a better cost on asphalt. Public Works will prep the existing gravel drives throughout Crown Hill Cemetery. The scope of work and estimated cost is provided. The total allocated request from Capital Improvements for this project is \$130,000.00. Tray Harkins motioned to approve the allocation of \$130,000.00 for asphalt roads in Crown Hill Cemetery. Mike Edwards seconded. Motion approved. Authority Member, Bob Ingle asked to say something related to last month's meeting. In reading the article in the newspaper, the interpretation and term used during questions of the change in the scope of work on the Old Fire Station Roof, was "Chasing Up" and viewed that it was directed to Chad Birdsong. Ingle apologized to Birdsong for the indication. That was not Ingle's intent; the questioning was not to offend Birdsong, he is embarrassed by the article and feels that Birdsong showed initiative in completing the project in the manner that he did. Birdsong accepted the apology.
4. **Approval: Asphalt Overlay for Fire Station Parking Lot:** Paul Tribble, Fire Chief briefed the Authority. Chad Birdsong produced a budgetary estimate for the overlay and asphalt repair of all driveway and parking lot surfaces at the Fire Station. The proposed allocation is not to exceed \$45,000.00. Following approval, we will go out for bid and will present the project to the City Council for final approval. The project will be completed in conjunction with the 2014 overlay project. Tray Harkins motioned to approve the Fire Station Parking Lot Repair. Bob Ingle seconded. Motion approved.
5. **Comments:** John Hill asked when crews will be back to the Golf Course for cart path repairs; crews have already started again but the weather is not cooperating. David Haugland provided an assessment list to Authority Members regarding the Hall of Waters building; Bob Ingle thanked David Haugland. The assessment should be complete in June 2014. The Superior Well project is in the RFQ stage. Sidewalks are included with the property maintenance ordinance and are in City Council hands, being reviewed for a vote at the June 16, 2014 Council Meeting.
6. **Adjourn:** The meeting adjourned at 4:16 pm. The next meeting is scheduled for Monday, July 14, 2014, 4:00 pm.

Shannon Stroud  
Authority Secretary