

Capital Improvements Authority
Minutes of Regular Meeting
August 13, 2012 - 4:00 p.m.

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

Absent: Estella Morrison and Jim Alderson.

Also Present: David Haugland, City Manager, Steve Marriott, Director of Administrative Services, John McGovern, Police Chief, Kent Cantrell, Fire Chief, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Mike Edwards motioned to approve the July 9, 2012 meeting minutes; Gene Deckard seconded. Motion approved.
2. **Approval: Budget Spreadsheet:** Authority members reviewed the Budget Spreadsheets for July 2012. The Beginning Balance is \$2,045,083.10. Total Revenues are \$64,508.04. Total Expenditures of \$10,481.02 leave a Total Ending Balance of \$2,099,110.12. Committed Funds were reviewed individually. The Total Available Cash Balance is \$1,684,847.06. The Gross Sales Tax Collections, Net Capital Improvement Sales Tax Collections, Gross Sales Tax Receipts, and Gross Sales Tax by Month are included and have been reviewed. John Hill motioned to approve the spreadsheet totals for July 2012; Mike Edwards seconded. Motion approved.
3. **Approval: Replacement of Telephone System at Fire Station:** Kent Cantrell, Fire Chief reported on the replacement. The current system was installed when the station was built in 1996. It has served the department well, but, with any electronic technology the longevity of use is limited. CommWorld of Kansas City assessed the current system. It is no longer supported by its manufacturer and replacement parts are limited. The Capital Improvements Fund budget includes \$20,000 for technology upgrades, therefore, Fire Department administration is requesting that the Capital Improvements Authority allocate \$19,000 for the purchase of a replacement telephone system. Mike Edwards motioned to approve the allocation for replacement of the Fire Department Phone System not to exceed \$20,000; Bob Ingle seconded. Motion approved.
4. **Approval: Vehicle Purchase for Inspections Department:** Larry Murry, Building Official reported regarding the purchase. A 2004 Ford Taurus will be traded in for a 2013 Ford Escape SE from Chuck Anderson Ford at a cost not to exceed \$18,438.19. Bids were obtained from two local companies and Gary Crossley Ford, with Chuck Anderson being the lowest bidder. Gene Deckard motioned to approve the allocation for purchase of a 2013 Ford Escape SE for the Inspections Department not to exceed \$18,438.19; Bob Ingle seconded. Motion approved.
5. **Discussion: Repairs and Recommendations for Superior Well:** David Haugland, City Manager began discussion and referenced the assistance of the Parks and Recreation Department on this project. Susan Richards Johnson & Associates prepared a proposal regarding architectural coordination and structural engineering services for the Superior Well retaining wall and overall preservation. The Architectural and Preservation fee is \$4,800. It will provide recommendations for preservation of the structure and its amenities and a probable cost estimate. This cost does not include construction documents. The other portion of the proposal is for Structural Engineering Associates, Inc. to provide the construction documents for the repair of the stone retaining wall at a cost of \$9,800 which includes a geotechnical fee

of \$1,900. Recommendation is for Capital Improvements to approve \$14,600 for all work. Angie Gabler, Representative of Susan Richards Johnson & Associates is in attendance to answer questions. Councilwoman Sonya Morgan referenced a study completed on all 40 wells. The study showed that Superior is the last original well and a vital piece of our history. After discussion of the structure and improvements with the Architect and Engineer, the issue was tabled until the next meeting.

6. **Adjourn:** The meeting adjourned at 5:00 pm.

Shannon Stroud/Secretary