

**Capital Improvements Authority
Minutes of Regular Meeting
November 10, 2014**

Present: Mike Edwards, John Hill, Estella Morrison, Carol Baxter, Gary Renne, and Mayor Ambrose Buckman.

Absent: Tray Harkins.

Also Present: Brad Eales, Mayor Pro-Tem, Sharon Powell, Councilwoman, Sonya Morgan, Councilwoman, David Haugland, City Manager, Chad Birdsong, Public Works Director, John McGovern, Police Chief, Paul Tribble, Fire Chief, and Shannon Stroud, Authority Secretary.

2. **Approval of Minutes:** Mike Edwards motioned to approve the minutes of the Regular Capital Improvements Meeting on August 11 and the Special Capital Improvements Meeting on August 27, 2014; Estella Morrison seconded. Motion approved.
3. **Approval: Budget Spreadsheets – August, September, and October 2014:** David Haugland, City Manager briefed the Authority. The Beginning Balance, Revenues, Expenditures, Transfers, and Committed Funds for August, September, and October 2014 were reviewed. Mike Edwards thought there was a request from last month to do a cash flow sheet. David Haugland said Steve Marriott is working on it. The Available Cash Balance for October 2014 is \$3,374.44. John Hill motioned to approve the August, September, and October 2014 spreadsheet totals as presented; Estella Morrison seconded. Motion approved.
4. **Approval: Engineering for Superior Well Wall:** Chad Birdsong, Public Works Director briefed the Authority. The Authority previously allocated \$168,080.00 to rehab the existing well structure, wall, and house at the Superior Well site. The estimate for the wall was based on using Redi Rock Blocks. In moving forward, we looked at the wall design, the portion holding up the catwalk, and the geotechnical report of the ground beneath the structure. The cost for engineering and geotechnical was not included in the original estimate so a revised estimate is included. Bartlett and West Engineers include a scope of services for \$29,796.00. This scope reviews the design and development of the plan and specifications along with an opinion of probable cost for the rehab of the wall. At this time, it is recommended to re-appropriate funds out of the \$168,080.00 to cover the cost of an engineering study. The study is needed to address concerns with the catwalk. Current plans are needed for future bids and a stone mason. Authority members brought forth many questions and do not see the need for a study. Estella Morrison motioned to use the money already allocated to complete the work on the well and pagoda and then re-allocate funds to do the study. The motion died for lack of a second. Authority member, John Hill would like to see a set plan given to the Authority for this project.
5. **Comments:** None.
6. **Adjourn:** The meeting adjourned at 4:42 pm. The next meeting is scheduled for Monday, December 8, 2014 at 4:00 pm.

Shannon Stroud
Authority Secretary