

APPROVED



City of Saint George, KS

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March 29, 2024

Special Meeting Minutes

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Debby Werth	X	Judd McCormack	X
Matt Ruhnke	A	Tim Pralle	X
Jeremy Holliday	X	Spencer Parsons	X

4. NEW BUSINESS

a. SECOND STREET MANHOLE REPAIRS AND THIRD STREET

Bayer Construction came back with the bid for these projects at \$33,525.00. Of this the City Council approve Mayor Debby Werth to spend up to \$10,000 for the manhole replacement. That came back at \$10650.00, the remainder is for the fix at third and grant. Mayor Debby Werth said she talked to Houstin and Alex for budgeting reasons so she can learn all of these new things as Mayor, and it was suggested that half of the project be paid from the Sewer Fund.

Tim Pralle made a motion to adopt the Bayer Construction bid for \$33,525.00.

Jeremy Holliday seconded the motion.

Motion carried with 4 Ayes o Nays

b. REVIEW SEWER SCOPE

The quote for the sewer quote with Mayer Specialty Services didn't cover all of the area that we were expecting with the estimated amounts compared to the computer generated. There is a slight difference and if we were to do the full area that the council wanted done, we would be looking at about \$5,000.00 more to the contract amount.

Judd McCormack made a motion to approve up to \$5,000.00 additional for the Mayer Scoping of the CCTV of the St George Sewer System.

Spencer Parsons seconded the motion.

Motion carried with 4 Ayes 0 Nays

c. EXECUTIVE SESSION – NON-ELECTED PERSONNEL

Mayor Debby Werth asked for a motion for an executive session for non-elected personnel for 15 minutes.

Judd McCormack made a motion that we go into executive session for 15minutes, to return at 6:26pm to talk about non-elected personnel.

Tim Pralle seconded the motion.

Motion carried with 4 Ayes 0 Nays

Meeting started again at 6:26pm, and Debby Werth asked for a motion to adjourn.

d. ADJOURNMENT

Tim Pralle made a motion to adjourn.

Judd McCormack seconded the motion.

Motion carried with 4 Ayes 0 Nays