

City of Cottonwood Falls Council Minutes
March 2, 2015

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., March 2, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Brian Groh, Bruce Wells, Buddy Sisson, and Carl Studer, Utilities Supervisor David Jones and City Clerk Tiffany Bohnen. Absent was City Attorney Bob Brookens.

Agenda

Groh made a motion to approve the Agenda. Wells seconded, motion carried.

Minutes

Studer made a motion to approve the minutes from the February 10, 2015 Special Meeting. Wells seconded the motion, with Groh and Sturms abstaining. Groh motioned to approve minutes from February 2, 2015. Wells seconded, motion carried.

Scheduled Visitors

The council opened the sealed bids for the Municipal Roof Bids. Option No. 1 from Groh and Sons was to use Thermoplastic Polyolefin Roofing Membrane (TPO), supplying a 10 year labor and material warranty, a performance bond and Certificate of Liability Insurance, for \$35,000. Option No. 2 from Groh and Sons was using a Modified Roofing Membrane with the same warranty, bond, and insurance, for \$42,575. Emporia Roofing Co, LLC also submitted a bid with two options. Option No. 1 was for a Rubber roof, with no stated warranty, bond or insurance, for \$29,219. Option No. 2 was for the TPO with no stated warranty, bond or insurance, for \$31,000. Emporia Roofing would also require 45% down for material, ½ of the balance when the job is ½ done, and the balance when the job is complete. Sisson made a motion to approve Option No. 1 from Groh & Sons in the amount of \$35,000. Sturms seconded the motion. Motion carried with Groh abstaining. The council selected Groh & Sons, even though it was higher than Emporia Roofing Co, LLC, due to Emporia Roofing not stating their intentions on the warranty, performance bond, and Certificate of Liability Insurance.

Planning Commission Report

Mayor Baumgardner recommended having a special meeting with the Council and the Planning Commission towards the end of April.

Mayor's Report

Sisson made a motion to approve Ordinance No. 956 establishing restricted parking for trucks, trailers, and other vehicles, and providing penalties for the violation of the restricted parking requirements. Studer seconded the motion. Motion carried.

Groh made a motion to approve the parking permits and the 4 signs to be placed at the entrance of the city shop for the truck parking. Sisson seconded the motion. Motion carried.

Equipment: None
Sidewalks & Beautification: None
Recreation & Planning: None
Staff Policy: None

Unscheduled Visitors: None

Old Business: None

Time Cards:

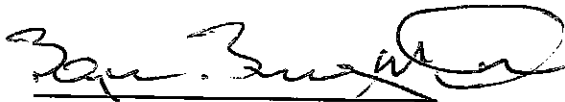
Groh motioned to approve timecards and payroll checks 24149-24156. Studer seconded, motion carried.

Groh motioned to approve a total of 15.75 hrs. overtime. Sturms seconded, motion carried.

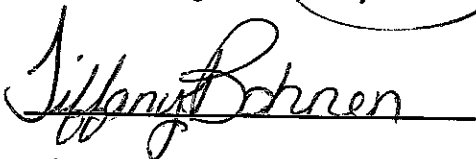
Accounts Payable

Groh moved to approve checks 24130-24148. Sturms seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:41 p.m. Studer seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

