



SPECIAL COUNCIL MEETING
MONDAY, AUGUST 22ND, 2022 @ 4:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Bledsoe, Hoffman and Parkin. Staff City Engineer-Hassell, Clerk-Hutchings, and Deputy Clerk-Camp.

Others present: see attached sign in sheet and Zoom attendance report

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL – Mayor Eskridge called the meeting to order at 4:00 p.m., Councilor Parkin led pledge of allegiance. Roll call for attendance made.

I. BUSINESS ITEMS-

1) Ontario St. Pavement Issues – West of Lower Syringa – Hassell presented the provided staff report. Glass asked what the cause of the referenced damage is. Hassell informed him that he is unsure- it could have been caused by artesian water leaking through cracks in the road or a broken water line, and that there is no way to know until the old pavement is taken up. Bledsoe asked if the project would extend the completion time of the entire project. Hassell stated that it may extend the entire project by one day, but not more than that. Hoffman asked if the project would take longer if it turns out to be artesian water or broken water line damage. Hassell informed Council that if the problem is artesian water, he already has a plan in place, and that if the problem is being caused by a broken water line the completion timeline would depend on the Syringa Water District. Mayor asked if the damages could become an emergency during the winter this year. Hassell recommended the City do something to address the issue before winter. **Parkin motioned** to authorize Mayor to sign change order No. 2, allow current contractor for Ontario Street Capital Improvement Project to perform the roadway repair work on Ontario Street west of Lower Syringa as outlined in the change order presented, and correct budget adjustment request to increase the limit by \$30,000 with a new total of “up to but not to exceed total of \$255,000”. **2nd by Glass. Roll call vote:** Hoffman-aye, Glass-aye, Bledsoe-aye, Parkin-aye.

II. ADJOURNMENT Glass motioned to adjourn at 4:16pm. **2nd by Bledsoe. All in favor.**