

CITY COUNCIL CHAMBERS
SPECIAL MEETING – JULY 27, 2015
7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Gaila Nielsen, Alan Brauer, James McCormick, Rick Wilson and Mayor Irlan Fullbright. Also present was Mary Jo Cunningham representing the Ellinwood Leader.

C. VISITORS: Ron Cunningham, Mary Jo Cunningham, Chris Komarek, Robert Peter, city attorney, Jon Halbgewachs with Kirkham Michael

D. NEW BUSINESS:

1. Supplemental Contract Kirkham Michael for KDOT 56-5 KA-2051-01 Project: Presented to council was an Additional Services Authorization from Kirkham Michael for a total amount of \$421,247, which covers an amendment to the original contract amount of \$28,500 previously approved by council. Jon Halbgewachs with Kirkham Michael was present to answer questions from the council. The original agreement was to develop a Design Summary. The additional services authorization is for Survey, Design, Bidding and Construction Engineering for the relocation of water and sanitary sewer infrastructure in Ellinwood.

Councilmember Gaila Nielsen made a motion to approve the Additional Services Authorization amendment increase of \$392,747 from Kirkham Michael for a total revised contract amount of \$421,247, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

2. Approval of Budget for Publication: Presented to council was the proposed 2016 budget. Staff informed council the proposed mill levy is 40.913 mills.

After review of the proposed budget, a motion was made by Councilmember Kirk Clawson to approve the budget as presented for publication and to set the public hearing date for August 11, 2015 at 7:00 p.m. seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

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E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk