



**City of Charleston, MO**

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**Charleston City Council**

**Special Called Meeting  
January 22, 2019; 8:30 am**

**Meeting Minutes**

Following a brief delay, the meeting was called to order by Mayor Jack Feezor at 8:45 am. Also present were Council members Phil Halter, Jackie Whiteside, Patrick Farmer, and Tommy Butler along with City Manager Richard Goode, DPS Chief Robert Hearnese, and Director of Public Works David Harris.

**Sale of Fire Truck:** Mr. Goode and DPS Chief Hearnese explained that the City of East Prairie is interested in purchasing our old ladder truck, the 1980 American LaFrance, for \$6,000, contingent on their further inspection of the truck on January 26<sup>th</sup>. They already have approval from their Board of Aldermen to purchase the truck if the inspection is satisfactory. After brief discussion, Phil halter made a motion to sell the truck to East Prairie for \$6,000, Jackie Whiteside seconded, and the motion passed unanimously.

**Overview of Proposed Police Station Project:** At this point, Council members took a brief tour of the existing police station facility and the old fire bay area, into which the police station will be expanded. Upon returning to the Council meeting room, City Manager Richard Goode briefly reviewed the process for expanding and renovating the facility, referring Council members to various memos that had been included in the meeting packet.

Tommy Butler asked if the city had to pay prevailing wage rates for the project, and Mr. Goode explained that prevailing wage requirements, per state law, apply to the work. Mr. Butler then suggested that perhaps the project could be divided into multiple smaller projects to eliminate the prevailing wage requirement, and Mr. Goode explained that such a practice is specifically prohibited by state law. However, Mr. Goode said he would specifically ask City Attorney Michael O'Rourke, upon his return from vacation, to confirm that prevailing wage requirements do, in fact, apply to the project.

Mr. Butler then suggested that, during the construction phase, the DPS could perhaps use space in the old Armory building that is not currently being utilized. Mr. Goode thanked him for his suggestion and Director Hearnese said it was certainly an idea that could be investigated once we get further along in the process.

Mr. Butler then suggested the city could do more of the actual construction work itself with its own employees to save money. Mr. Goode replied that such a conversation would have to be conducted with the general contractor at the appropriate point in the process but cautioned that some contractors may resist such an arrangement and that the Public Works crew has limited time for such work, especially during warm weather months.

**Decision to Proceed With Police Station Project:** Following general discussion about the police station expansion / renovation project, Phil Halter made a motion to proceed with the project, Jackie Whiteside seconded the motion, and the motion passed unanimously.


**Bill No. 3812 / Ordinance No. 2952; Dille-Traxel Contract for Architectural Services on Police Station Project:** After brief review of the contract document and brief discussion, Phil Halter made a motion to approve the contract as presented, Patrick Farmer seconded the motion, and the motion passed unanimously.

**Revision to City's Procurement Policy (Purchasing Procedures – Item #4):** Mr. Goode briefly reviewed the reasons for the language change. Phil Halter made a motion to approve the new Procurement Policy as revised, Patrick Farmer seconded the motion, and the motion was approved unanimously.

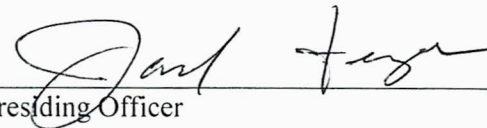
There being no further business, the meeting was adjourned at 9:40 am.

Attest:

  
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City Clerk

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Presiding Officer