



## City of Charleston, MO

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### Charleston City Council Special Called Meeting April 25, 2019

#### Meeting Minutes

The meeting was called to order at 8:00 am by Mayor Patrick Farmer. Also present were Council members Jackie Whiteside and Phil Halter. Council member Jack Feezor was unable to attend due to being hospitalized, and Council member Tommy Butler was out of town. Also in attendance was City Manager Richard Goode, Director of Public Works David Harris, and DPS Director Robert Hearnese. Three DPS officers also attended the meeting.

**Update on Police Station Project:** Richard Goode briefly reviewed a memo that had been included in the meeting packet regarding the current status of the proposed police station renovation / expansion. Sides Construction had updated their pricing on the project on April 23 and had provided a revised price of \$590,000 including renovation of City Hall public restrooms to meet ADA standards, replacement of two existing HVAC systems, and installation of ballistic windows on the DPS side of the building. These three items were not included in the scope of work when Sides provided their initial cost estimate of \$597,500. Goode also reported that Sides is prepared to begin work on May 20.

**Bill No. 3818 / Ordinance No. 2958; Approval of Contract With Sides Construction:** After brief discussion, Council member Jackie Whiteside made a motion to approve execution of contract with Sides Construction to do the police station renovation / expansion at a cost of \$590,000. Phil Halter seconded the motion, and the motion passed unanimously.

**Resolution 1086; Engagement letter With Cunningham, Vogel, and Rost:** Mr. Goode explained that CVR will do the legal work to put the Certificates of Participation in place for the police department project financing. CVR has previously done this same work for the city in 2013 when financing was necessary for the city's share of emergency sewer line repairs. Under the terms of the Letter of Engagement, the city will pay CVR a total, all-inclusive fee of \$41,750. Council member Phil Halter made the motion to approve the resolution and retain Cunningham, Vogel, and Rost. Jackie Whiteside seconded the motion, and the motion passed unanimously.


**Resolution 1087; Approval for City Manager to Proceed With Financing:** Mr. Goode explained that approval of the resolution simply authorizes him to proceed with all necessary arrangements to put \$772,000 of financing in place for the police station project but not does approve the specific financing itself. Final financing approval will be done at a later date. Council member Jackie Whiteside made the motion to approve the resolution, Phil Halter seconded the motion, and the motion passed unanimously.


**Bill No. 3819 / Ordinance No. 2959; Amendment of City Budgets for FY 2018-19:** After brief discussion, Mr. Halter made a motion to approve the amended budgets for fiscal year 2018-19, Mr. Whiteside seconded the motion, and the motion passed unanimously.


**Bill No. 3820 / Ordinance No. 2960; Approval of 2019 Street Repairs:** After brief discussion, Mr. Halter made a motion to approve a contract with ASA Asphalt for 2019 street repairs. Mr. Whiteside seconded the motion, and the motion passed unanimously.


There being no further business, Mr. Whiteside made a motion to adjourn, Mr. Halter seconded, and the meeting was adjourned at 8:30 am.

Attest:

  
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City Clerk

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

  
\_\_\_\_\_  
Mayor

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