

SPECIAL COMMISSION MEETING MINUTES
MONDAY, FEBRUARY 4, 2008
5:00 P.M.

The Board of Commissioners met in Special Session at 5:00 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER ALEC HENDRYX
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

Those absent were:

COMMISSIONER RICHARD GONZALES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
DISASTER RECOVERY COORDINATOR JIM BRADSHAW

Mayor Horn called the meeting to order with a prayer and the flag salute.

1. Resolution No. R-08-13 – A Resolution to execute a construction contract with American Catastrophe Environmental Services for mold remediation services at the City Recreation Facility and Multi-Purpose Building (Ron Stevenson Building).
 - Disaster Recovery Coordinator Jim Bradshaw addressed the Commission stating bids were received for mold remediation on two city-owned facilities in Walter Johnson Park, the City Rec Building and the Multi-Purpose Building also known as the Ron Stevenson building. The remediation would cover all wood shelving, cabinets, HVAC units, gym floor and the use of air scrubbers. It has been determined the gym floor in the City Rec building is a two-layer membrane system which was epoxied to the existing floor and concrete; this resulted in an increase in the original low bid price. American Catastrophe Environmental Services bid \$97,133.71 plus an additional \$9,312 for a total of \$106,445.71. This will be paid from FEMA and insurance proceeds. In answer to a question from Commissioner Jones about the safety of the building once it is remediated, Bradshaw stated both buildings will be tested following remediation. Plans are to go out for bid the end of February for the rebuild of both buildings with a completion date of August 1. Mayor Horn stated there is a need for additional gym space in Coffeyville and asked about the possibility of building new. Bradshaw stated it is estimated a new gym would cost approximately \$500,000. If the City decided not to remediate the City Rec building, you would only receive the actual cash value of the building not replacement cost and the City would be responsible for the demolition of the building.

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MOTION: Move to approve Resolution No. R-08-13 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER GONZALES WHO WAS ABSENT.

2. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSINOER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER GONZALES WHO WAS ABSENT.

Time the meeting was adjourned: 5:35 p.m.

Date the minutes were approved _____

Cindy Price, City Clerk