

CITY OF SPRINGTOWN
CITY COUNCIL CALLED MEETING..OCTOBER 8, 2009
MINUTES

CALL TO ORDER

Mayor Hughes called the meeting to order at 6:34 P.M., October 8, 2009.

Council Members Present:	Annette Burk	Tom W. Clayton
	Doug Hughes	Tony D. Smith
	Denise Taylor	Robert E. Wilson

Staff Present: Mark Krey, City Administrator
Jhanna Bogan, City Secretary

NEW BUSINESS (Discussion and/or Action)

Consideration and/or action to award bid and enter into contract for the construction of the Walnut Creek Bridge.

City Administrator Mark Krey stated that we originally budgeted \$486,395 for the Walnut Creek Bridge project. He said the bids came in well under what we budgeted.

Billy Wendland from GSWW read a letter that he prepared to Council dated October 7, 2009. He stated the low bidder was Humphrey & Morton with an Alternate #1 bid of \$323,900 and Alternate #2 bid of \$361,220. He also stated that it would be an additional \$6,528 to add an imprinted design on the bridge. Mayor Pro Tem Tony D. Smith stated that he would like additional paint to cover any graffiti that gets placed on the bridge. He stated that he liked the arch bridge design with stone facing and would like the bridge to be stained.

Councilman Robert E. Wilson stated that he needs to understand a little more about the bridges being 3 24' three sided box culverts versus 3 28' arch bridge culverts.

Mr. Wendland explained the difference in the culverts to Council.

Councilman Wilson stated he would rather have either he would just like a bridge to get across. As for looks he said the arch bridge would look better.

Councilwoman Denise Taylor stated she has no preference; the arch is fine.

Councilman Tom W. Clayton prefers the arch styled bridge.

Councilwoman Annette Burk prefers the arch styled bridge.

Councilman Wilson stated from the beginning we wanted a pretty bridge to set a good example for the City of Springtown. The steel bridge had not been certified as a zero rise specification from our engineers. He thinks that is because we wanted the other bridge to begin with. He stated the steel bridge could save us over \$100,000.

Councilman Clayton stated that this bridge would be here for a long time and this Council is the one that put it in.

Mayor Doug Hughes stated that he thought about the bridge this afternoon and that he was concerned about the money. However, it is in the Park so he thinks an arch bridge would be pretty in the Park. He would hope the Council would choose the arch bridge with an addendum later for the stamp.

Councilman Clayton asked when the project would start once awarded.

City Administrator Krey stated it would take 30 days to get the contract signed, then there would be a pour time and site prep. He also stated that he had not talked to Humphrey & Morgan about their schedule.

Councilman Wilson stated weather permitting the bridge could be open in the spring.

City Administrator Krey stated that it looks like a six month turn key.

City Council Meeting

October 8, 2009

Page 2

Councilman Tom W. Clayton moved to enter into a contract with Humphrey & Morgan for an arched bridge in the amount of \$323,900.

Second by Mayor Pro Tem Tony D. Smith

Four (4) For One (1) Opposed

Motion Carried

Consideration and/or action on Ordinance restructuring the Park Board.

Open discussion with instructions given to staff to talk to City Attorney George Staples.

This item was tabled with no action taken

Consideration and/or action on Ordinance changing the date of the October Regular City Council Meeting.

Councilwoman Denise Taylor moved to adopt Ordinance 712 changing the date of the October Regular City Council Meeting from October 22nd to October 29th.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

ADJOURNMENT

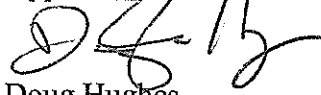
Mayor Pro Tem Tony D. Smith moved to adjourn meeting at 7:54 PM.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

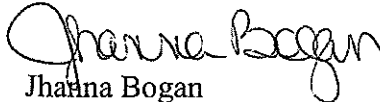
Approved:



Doug Hughes

Mayor

Respectfully Submitted:



Jhanna Bogan

City Secretary