



**BOARD OF MAYOR AND COMMISSIONERS  
REGULAR MEETING  
MAY 10<sup>TH</sup>, 2023  
5:30 P.M.**

**MINUTES**

Members Present: Jonathan Elmore, Mayor  
Brian Fisher, Mayor Pro Tem  
Lisa Shortell, Commissioner  
Lionel Laratte, Commissioner  
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager  
Shannon Powell, Asst. City Manager  
Ellen Powell, Communications Manager  
Gina Hill, City Clerk  
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda  
Commissioner Laratte moved to adopt. Commissioner Merriam seconded. All ayes.

Item #3 **Commissioner Comments**  
Commissioner Merriam promoted a workshop regarding the redesign of the Indian Creek Marta station. Commissioner Shortell said she's happy to see the paving and other work underway. She promoted events happened that weekend in the downtown. City Manager Bryant gave some updates about current paving, sidewalk and curb work. He also announced where the recent sanitation services presentation could be found on the city website.

Item #4 **Approval of Minutes**  
April 26<sup>th</sup> regular meeting  
April 26<sup>th</sup> work session  
Commissioner Shortell moved to approve. Mayor Pro Tem Fisher seconded. All ayes.

Item #5 **Resolution to Contract With Stantec for US278 Complete Street Project Environmental Work**  
Request for approval of up to \$59,000 for Stantec as an add-on service for required environmental work associated with the Complete Street Program. This was discussed at the April 26<sup>th</sup> work session.

Commissioner Laratte moved to approve. Commissioner Merriam seconded. All ayes.

City Manager Bryant explained that this resolution would allow for five environmental sites obtained for right of way. He also explained the contingency included and why it may be needed.

Item #6

**Resolution to Authorize City Manager to Contract for Phase Two Construction of the Lake Avondale North Woods Rain Garden & Other Stormwater Improvements**

An amount of \$1,152,396 is requested to contract with JOC Construction to build phase two of the North Woods project. A contingency of \$115,000 is also being requested for a total cost of \$1,276,396. This was discussed at the April 26<sup>th</sup> work session.

Commissioner Shortell made a motion to approve. Mayor Pro Tem Fisher seconded. All ayes.

City Manager Bryant described the bid process for this project. He added that the company specializes in stormwater projects. Mr. Bryant told the group that extra grant funding will help pay for the project. With visual aids, Capital Projects Manager Moretz explained phase two of this project and answered some questions.

Item #7

**Resolution to Accept Grant Funding for North Woods Project**

Staff wishes to accept \$188,357 in additional money from the Department of Natural Resources 319(h) grant and requests a commitment to allocate an additional \$75,343 as the local match which is already budgeted in the stormwater fund. This was discussed at the April 26<sup>th</sup> work session.

Mayor Pro Tem Fisher moved to approve. Commissioner Shortell seconded. All ayes.

City Manager Bryant said there was a match required for this grant but that money has already been appropriated.

Item #8

Public Comment

Bill Hover was looking forward to the completion of the North Woods project.

Item #9

Adjournment

Commissioner Laratte moved to adjourn. Commissioner Merriam seconded. All ayes.

APPROVED MAY 24<sup>TH</sup>, 2023

  
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Gina Hill, City Clerk