

DECEMBER 6, 2018

The Monett City Council met in special session, December 6, 2018 at 9:00 a.m. in the Monett City Hall Council room at 217 Fifth Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Russ Balmas-Public Works Superintendent.

Mayor Brownsberger called the meeting to order.

RESOLUTION 8634 APPROVING ALTERNATE #1 FOR THE PUBLIC WORKS BUILDING GRADING PROJECT AND ACCEPTING THE LOWEST BID FROM VAUGHN DIRTWORKS, LLC IN THE AMOUNT OF \$108,044.90 AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS ON BEHALF OF THE CITY OF MONETT

City Administrator-Dennis Pyle recommended accepting the bid from Vaughn Dirtworks, LLC with Alternate #1 option at a rate of \$108,044.90. Mayor Brownsberger asked what the difference was between the base bid and alternate #1 bid. Commissioner Dierker explained, alternate #1 would be 2' deeper to balance the grade and avoid the need to haul in dirt from another location.

Motion was made by Commissioner Dierker to approve Resolution 8634, with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

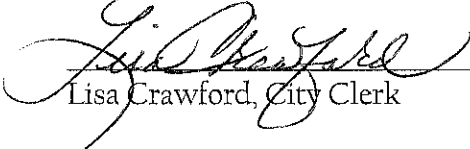
RESOLUTION 8635 APPROVING A REAL ESTATE CONTRACT AUTHORIZING THE CITY OF MONETT TO PURCHASE PROPERTY DESCRIBED AS "ALL OF THE SOUTH THIRTY (30) FEET OF LOTS ELEVEN (11) AND TWELVE (12), BLOCK FOUR (4), MONETT ORIGINAL TOWNSITE TO MONETT, BARRY COUNTY, MISSOURI, AS PER THE RECORDED PLAT THEREOF" AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY OF MONETT AND FURTHER AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL CLOSING DOCUMENTS NECESSARY TO FINALIZE THE TRANSACTION

City Administrator-Dennis Pyle stated the property is located at 111 Fourth Street and is owned by Kevin and Jammie Graves. Mr. Pyle noted, according to records in the Barry County Assessor's office, the fair market value (for tax purposes), for this property, is \$27,500. The City negotiated with the Graves to purchase the property for \$25,000.

Motion was made by Mayor Brownsberger to approve Resolution 8635, with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

City Administrator-Dennis Pyle stated the bids/revised costs for the City Hall renovation project from the low bidder, Construction Services Group of Neosho, Missouri, did not come in on time for the meeting and would be discussed at a later date.

Having no further business, motion to adjourn was made by Commissioner-Dierker with a second from Commissioner-Dohmen, The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


Lisa Crawford, City Clerk