

MURPHY PARK & RECREATION BOARD AND MURPHY CITY COUNCIL
SEPTEMBER 10, 2014 SPECIAL JOINT MEETING AGENDA

CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:31pm.

ROLL CALL & CERTIFICATION OF A QUORUM OF PARK & RECREATION BOARD AND CITY COUNCIL

Kim McCranie, Executive Administrative Assistant, certified a quorum with the following City Councilmembers and Park & Recreation Board members present

CITY COUNCIL

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Ben St. Clair
Councilmember Sarah Fincanon
Councilmember Rob Thomas

Councilmembers Absent:
Betty Nichols Spraggins

PARK & RECREATION BOARD

Katie Westhora
Ken Oltmann
Amy Lawrence
Kelly Abdellatif

Boardmembers Absent:
Julia Baldwin
Sherry Pace
Mark Reed

CITY STAFF

James Fisher, City Manager
Matt Foster, Parks Superintendent
Kim McCranie, Executive Administrative Assistant
Wade Peterson, Pacheco Koch

PUBLIC COMMENTS

Don Reilly, 302 Whitewing Lane:

Mr. Reilly stated that the restrooms, (Alternate #3), was important to include in going forward with the Timbers Nature Preserve project.

INDIVIDUAL CONSIDERATION

1. Park and Recreation Board consider and/or act on award of bid for the Timbers Nature Preserve Park and Trail project.

Council / Board Discussion

The City Council and Park & Recreation Board discussed the proposed bid alternates and costs for the Timbers Nature Preserve Park and Trail project.

Board Action:

Approved

Secretary Lawrence moved to approve the Timbers Nature Preserve Park and Trail project including Alternates #1, #2 & #3. Boardmember Abdellatif seconded the motion. Motion passed 4-0.

2. City Council consider and/or act on award of bid for the Timbers Nature Preserve Park and Trail project.

Council Action:

Approved

Mayor Pro Tem Bradley moved to award the Timbers Nature Preserve Park and Trail bid to RoeschCo Construction for the base bid with Alternates #1, #2 and #3. Councilmember Fincanon seconded the motion. Motion passed 6-0.

ADJOURNMENT

With no other business before the Council and Board, the meeting was adjourned at 7:43 pm.

APPROVED BY:

Eric Barna, Mayor

ATTEST:

Terri Johnson, Interim City Secretary

APPROVED:

Katie Westhora, Park & Recreation Board

Chair

ATTEST:

Amy Lawrence, Board Secretary