

**STRATFORD CITY COUNCIL
SPECIAL MEETING
May 22, 2023**

The Stratford City Council met for a special meeting on Monday, May 22, 2023, with Mayor Larry Runyan calling the meeting to order at 7:00 p.m. at City Hall.

Council members answering roll call were: Catherine Bergman, Carol Bergman, Terry Bryan, HT Buie and Brian Ouverson. Also present was Jim Leiding from Bolton & Menk, Maddy Daniels and City Manager Kim Leeds.

Moved by Terry Bryan, seconded by Carol Bergman to approve the tentative agenda. Roll call vote: Catherine Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Carol Bergman to open the public hearing for the west Tennyson Avenue Watermain Improvements Project at 7:01 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman - aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

There were no written or oral comments received.

Moved by Terry Bryan, seconded by Brian Ouverson to close the public hearing for the west Tennyson Avenue Watermain Improvements Project at 7:02 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman - aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Engineer Leiding of Bolton & Menk, Inc reviewed the Tabulation of Bids received for the west Tennyson Avenue Watermain Improvement Project. There was a total of twelve bids received by the due date. The engineer's estimate for the base bid of the project was \$87,700. The bids received ranged in cost from \$52,292 to \$109,500. The bid received from Jet Drain & Excavating out of Ames is determined to be the lowest responsive and responsible bidder for the base bid at \$52,292. Bolton & Menk, Inc recommended the award of the west Tennyson Avenue Watermain Improvements Project, to Jet Drain & Excavating.

Moved by Brian Ouverson, seconded by Carol Bergman to approve Resolution 2023-22 – A Resolution approving contract and bond and making award of contract for the west Tennyson Avenue Watermain Improvement Project. Roll call vote: Roll call vote: Catherine Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved to Ht Buie, seconded by Terry Bryan to approve request from Derrik Anderson to remove sidewalk at 1100 Teneyck Avenue. Roll call vote: Roll call vote: Catherine Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.


Moved by Ht Buie, seconded by Brian Ouverson to approve request from Blake Nelson to have four chickens on his property at 931 Shakespeare Avenue. Roll call vote: Roll call vote: Catherine

Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Carol Bergman, seconded by Catherine Bergman to approve Resolution 2023 -24 – A Resolution authorizing the transfer of funds for the payment of debt fees and interest due June 1, 2023. Roll call vote: Roll call vote: Catherine Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Ht Buie to approve the budget amendment and set a public hearing date for next regular meeting on June 19, 2023, for Fiscal Year 2023 Budget Amendment. Roll call vote: Roll call vote: Catherine Bergman – aye, Carol Bergman, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Catherine Bergman to adjourn at 7:09 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Ht Buie – aye, and Brian Ouverson – aye. Motion carried.



Larry Runyan, Mayor

Attest:



Maddy Daniels, Deputy City Clerk