

SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, April 17, 2017

**Call to order** by Mayor Daniel Dickey at 7:00 pm

**Roll Call:**       Ward #1       Barb Yergler, present; Brandon Roderick, absent  
                  Ward #2       Jan Hall, absent; Nelda Jordan, present  
                  Ward #3       John Carlson, present; Scott Davis, present  
                  Ward #4       Dennis Pardick, absent; Laura Miller, present  
                  Jr Alderman Jessalyn Davis, absent

**Others present:** City Treasurer Scott Shull, Admin. Assist Peg Stalter, City Superintendent Randy Stauffer, GCPD Patrolman Tony Row, Ross Brown (Ford County Record/WGCY), Susie Tongate, Ed Day, Randy Wyant, Joe Pisula and Will Gray of Donohue & Assoc., Steve Killian, Donna Boundy.

**.Pledge of Allegiance:** led by Alderman Scott Davis. .

**Approval of Council Minutes:** The minutes of April 10, 2017 will be approved at the next council meeting.

**Mayor Dickey recognized visitors:** All were present for the purpose of the meeting.

**OLD BUSINESS:**

- A.) **Consideration of CSO Sewer Separation Phase 3B- State Street Bids.** Joe Pisula of Donohue & Assoc. was present to discuss the CSO Sewer Separation Phase 3B- State Street Bids. He reported that 7 bids were received for this project with the lowest bid from Stark Excavating of Bloomington for a total of \$602,600.00 for Phase 3B, including alternates 1, 2, and 3, which includes a 2 block section of State Street and directional drilling underneath the Norfolk Southern Railroad tracks along the 5<sup>th</sup> Street right-of-way. He recommended to the council that if money is available to accept this bid, to be completed within 1 year. Ed Day asked if the low bid could get to the engineer's estimate of \$892,000.00 to which Mr. Pisula answered that it was possible. Alderman Scott Davis motioned to accept the Stark Excavating bid of \$602,600.00 for Phase 3B, including alternates 1, 2, and 3; seconded by Alderman John Carlson. **MC 5-0.** Aldermen Jan Hall, Brandon Roderick and Dennis Pardick were absent.
- B.) **Consideration of SCO Sewer Separation Phase 4 – North Park Bids.** Joe Pisula of Donohue & Assoc. reported that 6 bids had been received for the CSO Separation Phase 4 -North Park project with the low bid being received from Cross Construction for a total of \$130,821.68 which includes alternate #1 and involves a 1 block section of 13<sup>th</sup> street on the south side of the North park. The engineer's estimate for this project was \$171,000.00. Randy Stauffer reported that this phase would start after August 20 when planned events at the Park would be over. Alderman Scott Davis reported that the funds for this project would be TIF 1 eligible. Alderman John Carlson motioned to accept the Cross bid of \$130,821.68, including alternate 1 to be paid for out of TIF 1 funds; second by Alderman Scott Davis. **MC 5-0.** Aldermen Jan Hall, Brandon Roderick and Dennis Pardick were absent.
- C.) **Consideration to hire Donohue & Associates, Inc. for Design, Bid Phase and Contract-related Services for Painting the 2 City Water Towers.** Joe Pisula presented and discussed the need for their services for painting the 2 water towers. He reported that his firm uses NTEC (Nelson Tank Engineering & Consulting, Inc. from Lansing, Mich.) for these projects. He told the council that the 300,000 gal tank on the city's north side would receive both outside and inside painting, while the 100,000 gal tank at Alamo on the city's south side would be painted on the outside only. He also recommended a top coat only rather than a bare-metal project which would add approx. \$130,000.00 to the job. Donohue & Assoc. would oversee the design, the bid phase and construction related services for painting the 2 water towers and suggested that 1 tower be painted at a time, to prevent water shortage. Alderman John Carlson motioned to hire Donohue & Assoc. for the design, bid phase and construction related services, not to exceed \$19,350.00; second by Alderman Scott Davis. **MC 5-0.** Aldermen Jan Hall, Brandon Roderick and Dennis Pardick were absent.

**NEW BUSINESS:**

**A.)\_Consideration of New Terms and Conditions of Donohue & Associates, Inc.** Joe Pisula reminded council that they have served the city’s engineering needs since 2001. He presented New terms and conditions and suggested that City Attorney Marc Miller review them and report to the council at the next meeting.

**B.) Consideration of Potential Sale of Jordan Industrial Site Lot and Approval to hire a Surveyor and Appraiser.** Resident Steve Killian is interested in purchasing a 1 acre lot at Jordan Industrial Park for the purpose of moving his business (Johnnie-on-the-spot) to from Lexington to Gibson and constructing a building for office space and storage. Randy Stauffer reported that water and sewer hook-ups are available at the site. Randy Stauffer reported that the city needs to have the area surveyed, obtain a legal description and set on a price to sell the lot desired by Mr. Killian. Alderman Scott Davis motioned to have 303 N Jordan Drive surveyed, obtain a legal description and appraisal for a sum not to exceed \$5000.00 and is TIF2 eligible; seconded by Alderman Laura Miller. **MC 5-0.** Aldermen Jan Hall, Brandon Roderick and Dennis Pardick were absent.

**Announcements/Comments:** none

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Scott Davis. Council was poled with 5 ayes/ 0 objections.

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APPROVED

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ATTEST