

CITY OF TREYNOR
SPECIAL CITY COUNCIL MEETING MINUTES
TREYNOR COMMUNITY CENTER
September 16, 2020
6:45 P.M.

Mayor Hadfield called the meeting to order at 6:49 p.m. Council Members present for roll call were Joe Fisher, Kyle Plumb, Justus Brammer, and Matt Saar. David Waymire was absent. Also present: Employees-Michael Holton and Rachel Richardson. Guests-Doug Wehring.

Pledge of Allegiance

Agenda: Fisher moved to approve the agenda. Brammer seconded. 4-eyes, motion carried.

Building Permit: New Construction-Heartland Subdivision: Brammer moved to approve Building Permit for Phase #1, Lot #8 – 113 Firethorn Drive. Saar seconded. 3-eyes, Plumb-Abstain, motion carried.

2019 Water Service Replacements-Reviewed/discussed the following:

- a. Change or Extra Work Order Form
- b. Certificate of Substantial Completion of Work and Recommendation of Acceptance
- c. Payment for Completion

Fisher moved to approve the 2019 Water Service Replacement change or extra work order form in amount of \$-493.00, certificate of substantial completion of work and recommendation of acceptance, and payment for completion in amount of \$98,423.80 contingent upon the final walk through with Michael Holton, City Administrator, Casey Baragary, Public Works Director, and MER Engineering. After final walk through, payment in the total amount of \$103,604.00, minus the retainage of \$5,180.20, is authorized. Brammer seconded. 4-eyes, motion carried.

Holton distributed the draft Code of Ordinances for recodification to Mayor and Council for review at future meeting.

Brammer motioned to adjourn the meeting. Fisher seconded. 4-eyes, motion carried. Meeting was adjourned at 7:04 p.m.

Allen Hadfield, Mayor

ATTEST:

Michael Holton, City Manager/City Clerk