

Minutes: City Council Special Meeting
October 10, 2017
5:30 PM

The Elkton City Council met in special session on Tuesday, October 10, 2017 at 5:30 PM with Mayor Jackie Boyd Weathers presiding.

City Council members present: David Haley; Danny Laster; Frank McReynolds; and, David Powell.
Council members absent: Michael Case; and, Doug Gibson.

Others present: Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Streets Superintendent; Jeffrey Traugher, City Attorney; Derrell Waggoner, Fire Chief; Daniel Smith, Assistant Fire Chief; Dennis Creamer, Finley Fire Equipment.

Mayor Weathers called the meeting to order at 5:30 pm and reminded everyone that since it was a special meeting, only the items on the agenda could be discussed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Fire Truck Bids
5. Elk Fork Road and Creek Bank Repairs

Mayor Weathers led the Pledge of Allegiance and Mr. David Haley led invocation.

Assistant Fire Chief Daniel Smith reported that bids were received to purchase a new fire truck on Friday, September 15, 2017 and three bids were received: Vogelpohl Fire Equipment, \$301,242.00; Finley Fire Equipment, \$291,383.00; and, High Tech Rescue, \$272,678.28. Smith stated the total FEMA grant project is \$301,000. Mr. Smith reported he met with representatives of High Tech Rescue and was able to negotiate some upgrades on the minimum specifications totaling \$16,712.20 for a total bid of \$289,390.48. He reported once the order for the truck is placed, it takes about 300 days to complete and deliver the truck. Waggoner and Smith both recommended accepting the proposal from High Tech Rescue totaling \$289,390.48. After discussion, Mr. Powell motioned to accept the recommended bid from High Tech Rescue, seconded by Mr. McReynolds and carried unanimously. Smith reminded the council the city's cost share of the project is just under \$15,000.

Terry Frogue reported he has been working with Jeff Lear Trucking to come to a solution to repair the washout damage on Elk Fork Road from the flood last July 2016. There is about 200-300 feet of bank erosion exposing the guardrail that needs repaired. There was also some erosion near the bridge abutment on Elk Fork Road. The city received a small amount of funding from FEMA for the repairs and the deadline to complete the repairs is February 2018. Clerk Brock applied for and received a six month extension just in case extra time is needed. Mr. Lear has the equipment to do the work and has the correct type of soil to make the repairs. However, the cost is probably going to exceed \$2,000, so the new city ordinance requires three written quotes. The local NRCS office had agreed to assist the city with project specifications, however they have not had time to complete the plans. Eric Harris of McGhee Engineering has looked at the project and can help the city draft plans and specifications, however this will cost extra money. After discussion, Mr. Haley motioned to table this item until we have a cost estimate from McGhee Engineering to prepare specifications and bid the project out. Motion seconded by Mr. Powell and carried unanimously.

Mr. Haley motioned to adjourn, seconded by Mr. McReynolds and carried unanimously. Meeting adjourned at approximately 5:20 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer