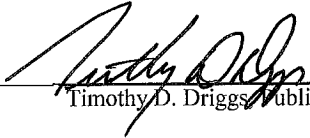


CITY OF PHILLIPSBURG
CITY COUNCIL SPECIAL MEETING
APRIL 26, 2019

- CALL TO ORDER Mayor Lance Munyon called the meeting to order at 5:00 p.m.
- ATTENDANCE Lance Munyon; Terry McConnell; Lynette Voorhees; Bret Miles; Pete Rogers; Mike James; Michael Wisner
- ALSO PRESENT: Tim Driggs, Director of Public Works; Kent Footh, Assistant Director of Public Works; Rachel Martin, My Phillips County Online; Scott Sage, City Attorney
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance to the United States was led by Mayor Munyon.
- SPECIAL MEETING REQUEST Lance Munyon read the request for Special Meeting request.
- DEER CREEK CROSSING Driggs reported that the large leak was identified last week and staff has been working on several options of repairs. Driggs presented bids from Streets Plumbing for \$29,700 and M&D for \$21,600 to bore a 10-inch HDPE pipe. Driggs also presented the cost of materials at approximately \$16,047. Driggs informed that the existing crossings were installed in 1944. In 2006, the City Council authorized a new 10-inch PVC pipe to be installed from Glade Reservoir to the water plant. Driggs stated that during that project the existing river crossings were utilized and not replaced. Miles requested that the contractor supply a profile of the bore for our records. Motion was made by Miles to authorize Driggs to accept M&D's bid for construction. Seconded by James. Voting Aye: ALL. Opposed: NONE
- LAW COMMITTEE Rogers updated the Council on the Law Committee meeting discussing the City of Phillipsburg's Law Enforcement contract. Rogers informed the Council that the committee had been notified that the sheriff's department will be asking for 3% increase to the city contract. He stated the committee at this time does not feel that the city can afford to increase the contract without raising taxes.
- Rogers asked if there were any questions or additional information that the council would like before they are officially notified of the 3% increase. Miles asked if twenty four hour coverage was needed. James noted that there are a lot of officers inside the city limits at the same time. James also noted that the citizens of Phillipsburg also pay county taxes. He asked that Rogers come up with what the average city person pays for county taxes that go towards law enforcement. Munyon indicated the current contract calculates out to around \$115 per resident. Rogers stated he would research the sheriff's department's budget for the council's comparison. No further questions or additional information were requested.

ADJOURN

Motion by Wisner, seconded by McConnell to adjourn at 5:20pm. Voting
Aye: ALL. Opposed: NONE



Timothy D. Driggs, Public Works Director