



**City Council Minutes
Workshop/Special Session
August 2, 2014 – 10:00 a.m.**

Rhome City Hall
105 First Street
Rhome, TX 76078

WORKSHOP

1. Budget for fiscal year October 1, 2014 and ending September 30, 2015.

SPECIAL SESSION

Council Present: Mayor Louis Godfrey; Mayor Pro Tem Charles Pennington; Council Members: Jo Ann Wilson, Ronnie Moore, Michelle Pittman and David Wilson.

Staff Present: Ramah Burns, City Secretary, San Dorsett, Public Works Director, Court Administrator

1. Mayor Godfrey called the meeting to order at 1:05 p.m. and announce a quorum was present:
2. Proposed contract for fire collections.

Mayor Godfrey said Fire Chief Miller said they needed to change collection services. The contract is before them.

Jo Ann Wilson said she doesn't see a percentage in the contract on what they are going to be paid. Are the fees the same? She said Michelle Pittman said there is a back log.

Michelle Pittman said Chief Miller told her it's the same percentage that Rescue Revenue pays. She said there are five (5) cases pending.

Jo Ann Wilson asked if there were any cases still pending with Rescue Revenue.

Michelle Pittman said they have some things pending.

Mayor Godfrey said we could contact them and they could tell us when everything has been processed.

Charles Pennington asked if we can go ahead and get this to go right into place when they confirm this.

Jo Ann Wilson said when the 20% is written in the contract. She asked if we had an existing contract that needs to be cancelled? She said the contract needs a cancellation clause. She said if they are happy with it then she is happy with it.

Mayor Godfrey said he would send the contract to Walt Leonard.

Motion was made by Charles Pennington, seconded by David Wilson to present the proposed contract to replace Revenue Rescue.

Motion carried unanimously.

3. Family Park/Pavilion

Mayor Godfrey said the bids have come back from the Kimley Horn, City Engineer on the pavilion. All bids are for the entire construction except one (1) that is a bid for the pavilion only.

Jim Lambert Construction, Inc. (Boyd, TX)	\$46,621.00
PVP Building Systems, Inc. (Decatur, TX)	60,000.00
AUI General Contractors (Fort Worth, TX)	290,305.00
Playgrounds Etc. (Midland, TX)	71,000.00

The only one that came in under \$50,000 is Jim Lambert Construction.

Jo Ann Wilson said she would like to go back and look at Schulte Buildings Systems that designed the first building. She said they could buy one for approximately \$18,000 – but they have to have somebody install it. She said she understands installation goes for \$2.00 a square foot. She said she doesn't know who to call.

Mayor Godfrey said he has called some. They all say pretty much the same thing. They are saying they are not going to take responsibility for any concrete or base that has already been installed. Because if they put a building on it and something happens they will not in any way shape or form accept responsibility. Unless they built that concrete they aren't touching it to put a building on.

Jo Ann Wilson asked as the city say we trust the concrete. She said we have TML.

Mayor Godfrey said we would have to relieve any company that comes in here of any responsibility. He said that's risky.

Charles Pennington asked can they look this week and see if we can find a company that will put one up. Then move this to September 14th agenda.

Mayor Godfrey said he can certainly ask Mr. Lambert if they would come in and put up the building if we purchase one with the idea that we are releasing them from any liability.

Jo Ann Wilson said she thinks it's still going to be too high.

Charles Pennington said he thought the people that originally built still have the plans for the concrete.

Ronnie Moore said they do have the plans. He said the people have designed the original building has the blue print on it. He said he talked with someone and said they could put us in touch with someone to put that building up. He said they designed the building and they knew the concrete. He said that would be a lot cheaper than paying \$50,000.

Mayor Godfrey asked him to get the number to him.

Jo Ann Wilson asked if they could proceed as the city and say the concrete is okay. She asked if they do that can they cut Kimley Horn out of the administration of it. She said she didn't think they want to pay them \$15,000. She asked can they involve Kimley Horn. She asked if they do the building then would our Building Inspector be required to look at building?.

Mayor Godfrey sure if you're willing to do that. He said if the city itself is willing to take responsibility for the concrete. He said the building inspector would be required to inspect the structure.

Jo Ann Wilson said there is no cost for that because he is on retainer. The Building Inspector said chances are they aren't going to have the pavilion covered by the Fall Festival but we can put a canopy up.

Ronnie Moore said you can set the canopies far enough back from the stage so people that sit there and see the stage.

Mayor Godfrey said the other thing they will need to do is make sure no one is allowed behind the stage for safety reasons.

Ronnie Moore said he didn't know if we had the time or the people but it wouldn't hurt to put up the hand rails around that thing.

Michelle Pittman said yes if people are actually going on it then they would have to.

Jo Ann Wilson said the estimate on a building was 5 to 6 weeks.

Ronnie Moore said if we can go with Schulte Building Systems (SBS) they have the engineer blue prints. That's the building Robert Troxell ordered. He said when Troxell and this man decided what they were going to do – he called SBS gave him the design what we wanted. They designed the print and they told them where to put the piers in the concrete. He said Mueller had nothing to do with this design. He said if they decide to take SBS and we get the blue prints they will know exactly where to put everything.

Mayor Godfrey asked who was going to talk with them.

Ronnie Moore said he would call them if that was ok with everybody. He said he would ask them and see who we can get to put the building up.

Motion was made by Jo Ann Wilson seconded by Charles Pennington to check out other options to see if they can do better than the bids from Kimley Horn.

Motion carried unanimously.

4. Electrical contract

Mayor Godfrey asked the council if they could give him until Tuesday to nail the contract down for Electrical in the Family Park. He said Scott with Southlake Electric who works with Dan Kelly is filling out the paper work now for the insurance. They have been working on a very big job and been very busy. He is trying to get this done and back to us. He said as soon as he gets it we will have it in here with his insurance and license number.

Jo Ann Wilson asked if the contract will have Dan Kelly or Jeff BeCraft.

Mayor Godfrey said the Contractor is Dan Kelly and Jeff BeCraft is the Sub-Contractor doing the work.

Jo Ann Wilson said Jeff BeCraft is not doing any of it.

Deborah BeCraft said they kept dragging it out

Ronnie Moore said so Jeff BeCraft is backing out.

Mayor Godfrey said so Jeff BeCraft is backing out.

Deborah BeCraft said yes he is not going to do it.

Ronnie Moore asked how come.

Deborah BeCraft said because they kept dragging it out.

Mayor Godfrey told Deborah this is not dragging it out. The city has to cover itself, too. All of this is a process. If people can't wait for that process to take place and get everything legally in place then he doesn't know what else to tell you. He said Deborah you can talk with him and ask him...

Deborah Be Craft said Jeff BeCraft said he is back logged at work.

Mayor Godfrey said if Jeff BeCraft is backing out. He asked Deborah when did he back out.

Deborah BeCraft said when it went back on the agenda.

Mayor Godfrey said so she didn't think to bring it to city hall and let us know because all week I've been busting my hump with Walt Leonard trying to get this nailed down and no one decided to come and tell me about this.

Deborah BeCraft said it had been mentioned up here.

Mayor Godfrey mentioning doesn't do anything. Someone needed to come and talk with him about it. He said he was the one putting in the time and billable hours to our attorney. This cost the city a lot of money.

David Wilson asked do you need a motion.

Jo Ann Wilson said Tim Robison has an electrician that he has utilized before in the Newark area.

Tim Robison said his name is John Weatherwax. He said he would get his number.

Jo Ann Wilson said he might have bid it.

Mayor Godfrey said if that's what the council wants to do because right now we have wasted a lot of money with our attorney putting this together. He said he has racked his brain all week on this.

Motion was made by David Wilson, seconded by Charles Pennington that they do not accept on the electrical and go out for bids.

Jo Ann Wilson said she doesn't think they need to go out for bids.

David Wilson said that's the only way to get somebody to look at it is to invite them to come up and give us a quote.

Jo Ann Wilson said they can go out for quote's it doesn't have to be a formal bids.

Mayor Godfrey said we could contact Owens's Electric, Jay Evans, and Scott with Southlake Electric and John Weatherwax or anyone else that wants to bid on it.

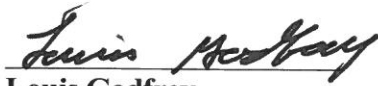
Motion carried unanimously.

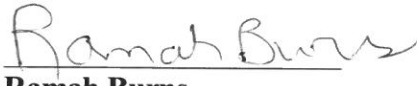
5. Motion was made by David Wilson to adjourn at 2:30 p.m.

There being no further business the meeting adjourned at 2:30 p.m.

CERTIFICATION:

Passed and approved on this 11th day of September 2014.


Louis Godfrey
Mayor


Ramah Burns
City Secretary