

**Greensburg City Council
June 30, 2014
City Hall**

A. Call to Order

Mayor Robert Dixon called the special meeting of the Greensburg City Council to order at 6:00 p.m.

B. Roll Call

Council present: Matt Christenson, Mark Trummel, Sandra Jungemann, Haley Kern, and Rick Schaffer. Additional City representation present: Attorney Gordon Stull, Administrator Ed Truelove, Clerk Christy Pyatt.

C. Receive Todd Knight, McCown Gordon Construction, and select the design/build team for construction of the Greensburg Pool.

Todd Knight, McCown Gordon Construction (MGC), advised Council that MGC had specifically invited 6 pool design/construction firms to respond to an RFP on the Greensburg Pool. Three of those firms responded: Carrothers Construction & Larkin Aquatics; Continental Pools & Aquatic Design Consultants; and KC Gunite & Sullivan Palmer Architects. Knight provided Council with a list of pros & cons for each firm and a scoring matrix. Knight explained the three construction methods proposed by the responding firms: cast-in-place, shotcrete, and dry gunite.

Council asked for a professional opinion on a construction method, company, and price for just the pool portion of the project. Knight advised that all three methods have proven success and would have very little variation in price, though he would hesitate to recommend any system that used a vinyl liner vs. epoxy. Knight feels that it may be difficult for Carrothers to provide what the City wants within budget. He feels that the pool portion (body of water and filtration only) should be between \$1.1 and \$1.4 million to stay in budget. Flexibility in the overall project price will come in the number of parking stalls, landscaping, and amenities. Council also asked about chlorine vs. salt water pools. Knight advised that the initial cost of a salt water pool would be higher, possibly out of budget, but that the long term salt water may be a good option. Knight feels that KC Gunite would be the best option for the Greensburg project.

Christenson made a motion, seconded by Schaffer, to select KC Gunite & Sullivan Palmer Architects as the design/build team for the pool. Motion passed 5-0. Knight will organize a programming meeting with all team players to discuss location, size, orientation, amenities, pumping and wall systems, etc. the week of July 14th. As a time line, Knight hopes to see 3 designs to present at a community meeting by mid August (Council will make the final design decision), have drawings ready in September, and begin construction in October. KC Gunite's documents propose construction completion in early May 2015. The Davis Park Relocation Advisory Committee will be brought into planning conversations. All options presented to the public will fit within the \$2.3 million budget.

D. Discuss recodification of the Code of the City Of Greensburg through CityCode Financial.

In a March 11, 2014 work session, Council began their process of reviewing Staff's recommended changes to the Code of the City of Greensburg. Truelove asked if Council had any further changes they would like to see made, or if they were ready to proceed with an Ordinance to approve the latest draft of the code. Council was reminded that CityCode Financial will provide 10 hard copies of the code yearly and update any changes to the on-line version within 48 hours of receiving the change from Staff. Staff feels that offering the on-line service will provide greater transparency of government for citizens.

Stull voiced that he feels section 14-208 can be deleted from the book. To his knowledge, cities do not have the authority to regulate oil and gas drilling within their city limits, because the state regulates such activity. Kern brought up section 14-505 of the code, which deals with small, motorized scooters that are currently popular with young children. Truelove voiced concern over public safety because the scooters are low profile and difficult for other drivers to see. Stull will forward any additional editorial or suggested changes to Staff.

Christenson made a motion to direct Staff to prepare an Ordinance to adopt the current draft of the code, with Attorney changes, to the next regular Council meeting. Jungemann seconded. Motion passed 5-0.

E. Adjournment

Dixon declared the meeting adjourned at 7:18 p.m.

Robert A. Dixon, Mayor

Christy Pyatt, City Clerk

APPROVED