## Council Special Called June 19, 2023

**DATE AND TIME:** Monday, June 19, 2023, Immediately Following Work Session

#### **Members Present:**

Mayor Mike Fuesser Mayor Pro Tem Ed Brown Councilmember Marion Ramsey Councilmember Stephanie Jarrett (virtual) Councilmember Charles Brewer Councilmember Kellie Harrold Councilmember Matt Hickey

#### **Staff Present:**

City Manager Dalton Pierce Municipal Clerk Amy Craig Finance Director Jeff Wilkins Utilities Director Ben Wright Participants: Human Resources Director Sarah Ramirez Community Engagement Director Becky Mestas Parks & Rec Director Chris White

### **Others Present:**

(See Sign-in Sheet)

#### 1. WELCOME AND CALL TO ORDER

Mayor Mike Fuesser

• Mayor called the meeting to order at 6:37 pm

#### 2. DISCUSSION

#### 4.1. City Park Phase II Update

City Manager Dalton Pierce stated that a bid opening was held at City Hall on June 15, 2023, in which the goal was to achieve three competitive bids for the landscaping, restrooms, and stage of City Park. Although the bid opportunity was advertised on SCBO, the City's webpage, and the COG's webpage, only one bid was received. The bid received came from RNF Construction, LLC, for \$653,111.89. City of York's budget for the project is \$333,000, which put the City over budget. A summary provided by the COG demonstrates that the City is responsible for the difference. Other options are completing the project in different phases and obtaining additional funding. Although, the City could commit Hospitality Taxes, City Manager Pierce stated that he does not want to overcommitment the Hospitality Taxes. Decreasing the scope of the work will cause the grant funding to decrease, so staff is working to provide a more solid solution. The project remains viable.

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 5.1. Council Meeting June 6, 2023

Councilmember Hickey made a Motion to accept the Minutes from June 6, 2023, as written into record, which was Seconded by Mayor Pro Tem Brown. With no discussion, the Motion was approved unanimously.

#### 4. ADJOURN

Councilmember Ramsey made a Motion to Adjourn, which was Seconded by Mayor Pro Tem Brown. The Motion was passed unanimously. The meeting Adjourned at 6:42pm.

Respectfully Submitted,

# **Council Special Called June 19, 2023**

Any al. Craig

Amy Craig Municipal Clerk