

CITY OF BURTON
SPECIAL COUNCIL MEETING MINTUES
1ST PUBLIC HEARING
APRIL 19, 2004, 5:30 P.M., COUNCIL CHAMBERS

Danny Wells, President, called the Special Meeting to order at 5:30 P.M.

MEMBERS PRESENT: Bement, Cross, Curtis and Wells.

MEMBERS ABSENT: Centilli, Isham and Martinbianco.

OTHERS PRESENT: Mayor Charles Smiley; J. Major, DPW and C. Ladd, Deputy City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING: First Public Hearing for a Paving Project known as P-04-4 (**Dudley Street – Columbine to Fern and Fern to East Terminus**).

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DPW PRESENTATION:

Mr. Major gave the presentation for the street-paving project. He explained that on April 5th, the City Council received the petitions from the residents on Dudley with 56% valid signatures. We prepared a preliminary cost estimate, district map and the associated information relative to our proposed cost for the circulator. Each person that signed the petition was given a copy of that information prior to them signing. The preliminary estimated cost is \$3,538.00 for a one-unit assessment. This gives an average payment over a 12-year period of \$400.00 at 5% interest.

The proposal involves a 22' wide asphalt street with no parking on both sides and ditching up to 100% if necessary. We would replace cross-culverts if needed and there would be topsoil and seeding. Driveway culverts would be extra and if we can salvage the culverts we will do so. There would be a \$100.00 extra charge to replace the driveway culverts and it would be billed on a 30-day invoice payment. Whatever type of driveway they have today, would be replaced. If the City Council approves this public hearing, the schedule would be as follows: the project would begin in August with their first payment due with the taxes in July 2005; Cash cut-off notices won't be sent out until April, 2005 because we are past the time that this could be placed on the July taxes for 2004. There are three payment options: pay in cash at anytime they so desire; they will receive a cash cut-off notice sometime in April 2005, indicating they can pay over a 12-year period or they can pay them off anytime they wish with the interest accruing only until the time of payoff.

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE ASPHALT PAVING WITH OPEN DITCH DRAINAGE FACILITIES, INCLUDING ASSOCIATED STORM SEWER IMPROVEMENTS IN THE FOLLOWING STREETS, TO-WIT:

Dudley Street – Columbine to Fern and Fern to East Terminus

AUDIENCE PARTICIPATION:

There was no one in the audience who wished to speak.

President declared the hearing closed.

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COUNCIL DISCUSSION:

Mr. Cross asked if this would be a sidewalk project also.

Mr. Major replied the project is an Option C, which is a 22' wide asphalt and open ditch.

Mr. Cross inquired about item #18 concerning a 4" concrete sidewalk and item #21 relating to a concrete curb and gutter being taken out.

Mr. Major explained this item is included for bidding purposes, so that all of the options may be explored. In reference to item #21, Mr. Major said there is no estimated quantity on that. This is a standard cost estimate and explained this form is used for all paving projects and certain items are used if necessary.

Mr. Bement asked when the paving would be completed if it isn't started until August of 2004.

Mr. Major replied that the ditches would be done, the base coarse down and the wearing coarse, depending on the contractor's schedule. It is no more than a one-week project, but the problem we have is because of bidding so late in the year. They might not get this done until sometime in October. Further discussion continued regarding this item.

COUNCIL ACTION:

Cross moved and Curtis seconded the following motion:

Approve and authorize Standard Resolution #3 for the Special Assessment Paving District known as P-04-4.

- A. Approve maps, drawings, preliminary plans, and cost estimates as presented.
- B. Determine to construct the proposed improvement as presented.
- C. Order the Department of Public Works/Engineering Division to prepare final plans, specifications, and take bids.
- D. Order the Assessor to prepare final special assessment roll, with provision that the first payment will become due July 1, 2005.

to adopt Resolution A (Standard Resolution #3) as read by the Council President.

Motion carried 4-0.

Meeting Adjourned at 5:40 P.M.

Cheryl M. Ladd, CMC
Deputy City Clerk

CML

