

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
JULY 26, 2004, 6:00 P.M., COUNCIL CHAMBERS

Danny Wells, Council President, called the Regular Meeting to order at 6:00 P.M.

MEMBERS PRESENT: Bement, Centilli, Cross, Curtis and Wells.

MEMBERS ABSENT: Isham and Martinbianco.

OTHERS PRESENT: J. Major, DPW; D. Lowthian, Assessor; Pete Wingblad, Civil Engineering Aide and C. Ladd, Deputy City Clerk.

PRESIDENT STATES THE PURPOSE OF THE MEETING:

P-04-2 – Mallard Ponds-Phase I Special Assessment Street & Storm System Construction

The President announces that this is the time fixed for hearing and considering any objections and/or favorable comments to the construction of curb & gutter, asphalt roadway and storm sewer, retention pond improvements, in the following subdivision, to-wit:

Mallard Ponds Condominiums – Phase I

PRESENTATION:

Mr. Major stated that all of the agendas for the meetings being held this evening are in the packet he gave to the Council. He commented that the original cost estimate at the first public hearing was more than what was bid. The estimated cost was \$14,582 per unit and the bids came in at \$11,289.77 per unit. There are a total of 87 units in Phase I. There will be 15 annual payments with cash cut off date of September 1, 2004. The first payment would be due with the July 2005 taxes. The bonds will be sold on September 7, 2004 and will be set at the August 16th Council Meeting. The only item on the agenda that the Council would be acting on tonight is Standard Resolution #5, Item A.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., spoke concerning the bids advertised in the newspaper on June 13, 2004.

President declared the hearing closed.

Council Discussion: Relative to Items A Standard Resolution #5 only tonight.

A. RESOLUTION #5:

Cross moved and Curtis seconded the following motion:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll Number P-04-2 and said costs of special assessed against the lands within the respective districts.

Motion carried 5-0.

Meeting Adjourned at 6:13 P.M.

Cheryl M.Ladd
Deputy City Clerk