CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
MARCH 29, 2004, 6:30 P.M., COUNCIL CHAMBERS

President Danny Wells call the Special Meeting to order at 6:30 P.M.

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

MEMBERS ABSENT: Martinbianco.

OTHERS PRESENT: Mayor C. Smiley; J. Major, DPW Representative and G. Webster, City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING:

The President announces that: This is the time fixed for hearing and considering any objections and/or favorable comments to the public streets by Asphalt Paving with Open Ditch Drainage Facilities with associated storm sewer improvements in the following subdivision, to-wit:

P-04-3 Kosta Street (Columbine to Fern and Fern to East Terminus)

DPW PRESENTATION:

Mr. Major said this was an Option C, 22-foot wide street paving project. There would be no parking on the road. Culverts would be replaced when necessary. Completion of the project would include topsoil, seed and current driveways. The storm system would be open ditch and empty into the retention pond. Paving would consist of 3 ½ inches of asphalt. The petition included 53% valid signatures in favor of the project. The base lot size was 70 feet with a one unit cost of $2,759.00. Over a twelve-year period the average price would be $312.00 at 5% interest. This would be reflected on the July 2005 taxes. This project will be combined with the Mallard Pond Special Assessment District. Bonds will be sold in July 2004. Notice for cash pay out will go out in June 2005. Construction should start the second week of July 2004. Hopefully, more streets will be added to this bond. The City will be responsible for paying for 6 units on the pond side of the road.

AUDIENCE PARTICIPATION: There was no audience participation.

President declared the hearing closed.

COUNCIL DISCUSSION: None.

COUNCIL ACTION:

Cross moved and Curtis seconded the following motion:

Approve and authorize Standard Resolution #3 for the Special Assessment

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 and/or the firm of Rowe Engineering 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, 2004.

Motion carried 6-0 to adopt 1 (Standard Resolution #3) as read by the Council President.

MEETING ADJOURNED AT 6:35 P.M.

Gayle Webster, Burton City Clerk