

City of Lawson
Board of Aldermen Special Meeting
April 10, 2017
6:00 P.M.
Minutes

1. CALL TO ORDER

Mayor Taylor called the meeting to order.

2. ROLL CALL

Greg Taylor, Mayor - present
Matt Nolker, Alderman Ward 1 - present
Richard Thomas, Alderman Ward 1 - present
Mark Bales, Alderman Ward 2 - present
Jack Woodring, Alderman Ward 2-absent

ALSO PRESENT:

Steve Sellers, City Administrator
Rhonda Oulman, City Clerk
Allen Boydston, Public Works Superintendent
Ben Hyde, EDC Director

3. BOARD DISCUSSION

1. Presentation – Olsson Wastewater Study

Mike Milius and Marshall Davis met with the Council to discuss the work they are doing with the \$50,000 grant the city received from DNR. They showed the Council what they had done with respect to the wastewater and asked for direction on future DNR regulations coming down the pike.

They showed us their study on the lagoon and talked about flows through the system during excessive rain events. They were impressed with the age of the pump at the lagoon but it was pumping at a lower than necessary rate compared to the new Schwarz lift station which was pumping at near capacity. Replacing the pump station at the lagoon could cost as much as \$75,000. He also recommended at the very least to move the electronics out of the pits.

Mr. Milius also commended the city on having Ace Pipecleaning jetting and running cameras through the system. Very rarely do they come to a town that has their lines videoed and with an updated GIS system.

Mr. Milius said that a big problem with the city was the inflow and infiltration. If we can reduce the inflow from storm water coming into the system from guttering or

sump pumps that should not be hooked to our system, we may be able to extend the life of the lagoons. He stated that they recommended smoke testing the system for inflow or infiltration. Smoke may enter a residents home if they are connected to the sanitary sewer system but the smoke was harmless. Just lets them know where the problems are and where we need to correct them.

Starting in 2020, water discharge from the lagoon will either have to be disinfected with ultraviolet rays or with chlorine since our lagoon doesn't have enough storage for nine months.

They stated that they could have a draft report done in 4 or 5 weeks that would cover all the options.

2. Approval of the construction contract between the City of Lawson and Amino Brothers Co., Inc. for the Lawson Lake Construction Project.

Alderman Nolker made a motion to approve a contract with Amino Brothers Co., Inc. for the Lawson Lake Project. Alderman Thomas seconded the motion. The vote was Alderman Thomas "Aye", Alderman Bales "Aye" and Alderman Nolker "Aye" the motion passed 3-0.

3. Approval of Change order 1 to the construction contract between the City of Lawson and Amino Brothers Construction Co., Inc. to modify the construction timeline and adjust the scope of the required dock design and cost.

Alderman Nolker made a motion to approve Change Order 1 from Amino Brothers Co., Inc. to modify the construction timeline and scope of the required dock design and cost. Alderman Thomas seconded the motion. The vote was Alderman Thomas "Aye", Alderman Bales "Aye" and Alderman Nolker "Aye" the motion passed 3-0.

4. View and discuss new Lawson City Logo submissions by Lawson Middle School and High School students.

Council reviewed entries and chose 3 or 4 favorites.

5. Schedule Special Meeting for April 17 and May 8, 2017.

meetings scheduled

4. CLOSED SESSION – Pursuant to RSMo. 610-021 Section 2- Real Estate

Alderman Nolker made a motion to adjourn into closed session pursuant to RSMo. 610-021 Section 2 – Real Estate. Alderman Thomas seconded the motion. The Mayor called a roll call vote.

The vote was Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 3-0.

The Council returned from closed session

5. ADJOURNMENT

Alderman Nolker made a motion to adjourn the meeting. Alderman Bales seconded the motion. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 3-0. The meeting was adjourned.

APPROVED:

Gregory Taylor, Mayor

Attest:

Rhonda Nye Oulman, City Clerk