

AGENDA
CITY OF STEVENSON COUNCIL MEETING
May 02, 2022
5:00 PM, City Hall and Remote

Call-in numbers 253-215-8782, 669-900-6833, 346-248-7799, 312-626-6799, 929-205-6099 or
301-715-8592, Meeting ID 889 7550 7011, Zoom link
<https://us02web.zoom.us/j/88975507011> or via YouTube at
<https://www.youtube.com/channel/UC4k9bA0IEEvsF6PSoDwjJvA/>

Information in parentheses after the agenda item reference the 2021-2022 council goal the item relates to.
Items with an asterisk (*) have been added or modified after the initial draft publication of the Agenda.

1. CALL TO ORDER: Mayor to call the meeting to order.

2. COUNCIL BUSINESS:

a) Approve WWTP Improvements Phase I Contract(1) - City Administrator Leana Kinley presents a copy of the contract with Stellar J Corporation awarded at the April 21st council meeting.

MOTION: To approve and authorize the Mayor to sign the contract for the wastewater treatment plant improvements phase 1 with Stellar J Corporation in the amount of \$10,342,431.00 as presented.

b) Approve EDA Site Certificate Documents (1) - City Administrator Leana Kinley presents a revised Agreement and Mortgage Economic Development Administration (EDA), a Leasehold Deed of Trust and two Statements of Interest to replace the Agreement and Mortgage approved at the March 1st special council meeting for council approval. Each site for this project has unique ownership and the EDA requires different contractual instruments to be used for each site. They are all for 20 years.

MOTION: To approve the revised Agreement and Mortgage with the US Economic Development Administration, the Leasehold Deed of Trust and the two Statements of Interest as presented, and rescind the Agreement and Mortgage approved at the March 1, 2022 council meeting.

3. ADJOURNMENT - Mayor will adjourn the meeting.

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