

MINUTES
CITY OF STEVENSON COUNCIL MEETING
March 01, 2022
6:00 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Anderson called the meeting to order at 6:00 pm and conducted roll call.

Councilmembers present included: Annie McHale, Dave Cox, Kristy McCaskell, and Michael D. Johnson. Councilmember Paul Hendricks was absent.

Staff present included: City Administrator Leana Kinley

2. COUNCIL BUSINESS:

- a) **Award and Approve Main D Extension Contract** - City Administrator Leana Kinley presented the Main D Extension bid tabulation and contract with Crestline Construction in the amount of \$261,307.13 for council review and approval.

Motion to award and approve the contract with Crestline Construction for the Main D Extension project in the amount of \$261,307.13 made by Councilmember McHale, Seconded by Councilmember McCaskell.

Voting Yea: **Councilmember McHale, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson**

- b) **Approve EDA Mortgage Agreement** - City Administrator Leana Kinley presented the Agreement and Mortgage with the Economic Development Administration (EDA) to replace the Covenant of Purpose, Use and Ownership approved at the February 17th council meeting for council approval. Our specific award conditions state a Mortgage or a Covenant will be used to satisfy the recorded statement of federal share, and they prefer a Mortgage.

Motion to approve the Agreement and Mortgage with the US Economic Development Administration as presented, and rescind the Covenant of Purpose, Use and Ownership approved at the February 17, 2022 council meeting made by Councilmember Johnson, Seconded by Councilmember Cox.

Voting Yea: **Councilmember McHale, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson**

c) **Initial Council Retreat Planning Discussion** - Council to discuss dates and topics for a council retreat. Mayor Scott Anderson brought up the topic of Housing and would like council to think about it over the next couple of weeks. Council discussed the topic and directed staff to send out a Doodle poll for a four-hour meeting on a weekend. They also discussed potential speakers on the topic at the meeting.

3. **ADJOURNMENT** - Mayor Anderson adjourned the meeting at 6:20 pm.



Scott Anderson, Mayor

03.17.22

Date