

**MINUTES**  
**CITY OF STEVENSON SPECIAL COUNCIL MEETING**  
**January 05, 2022**  
**6:00 PM, City Hall and remote**

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**1. CALL TO ORDER:** Mayor called the meeting to order at 6:00pm.

**PRESENT**

Councilmember Paul Hendricks  
Councilmember Dave Cox  
Councilmember Kristy McCaskell  
Councilmember Michael D. Johnson

**ABSENT**

Councilmember Annie McHale

- a) **Oaths of Office** - Mayor Scott Anderson gave the oaths of office to councilmembers Dave Cox, Michael D. Johnson and Kristy McCaskell. Mayor Anderson was sworn in before the meeting.

**2. COUNCIL BUSINESS:**

- a) **Approve WWTP Improvements Phase I Major Equipment Procurement Contracts(1)** - City Administrator Leana Kinley presented a copy of the contract template for the 7 contracts for equipment procurement awarded at the November 18th council meeting. There are two contracts with minor changes as indicated in the motion, which are acceptable to City staff, consultants and attorney as necessary. The equipment is being purchased ahead of bidding the contract to save time waiting on equipment with long lead-times and to save on overhead costs.

MOTION: To approve and authorize the Mayor to sign the equipment procurement contracts for the wastewater treatment plant phase 1 as follows:

-Section 43 11 33 Rotary Lobe Blowers with Aerzen in the amount of \$189,857.87;

-Section 43 25 00 Submersible Screw Centrifugal Pumps with APSCO/Trillium in the amount of \$85,522.42 and a delivery date of 210 days rather than 154 days;

-Section 46 21 33 In-Channel Rotary Drum Screen with Lakeside in the amount of \$188,382.38 with revised indemnification language and the final two payments will be paid within 270 days of the delivery date;

-Section 46 23 00 Grit Removal Equipment with Smith & Loveless in the amount of \$184,592.42;

-Section 46 41 34 Vertical Turbine Mixers with Enviropax in the amount of \$40,872.15;

-Section 46 51 33 Fine Bubble Diffusers-Paragraph 1.05.B New Aeration Basin and Alternate 1: Section 46.51.33 Fine Bubble Diffusers - Paragraph 1.05.C Oxidation Ditch with Aquarius in the amount of \$90,037.20; and

-Section 46 66 56 Ultraviolet Disinfection System with Trojan in the amount of \$209,476.50.

Motion made by Councilmember Cox, Seconded by Councilmember Johnson.  
Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson

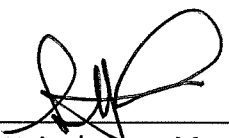
- b) Approve Ratification of Emergency Declaration** - City Administrator Leana Kinley presented resolution 2022-389 ratifying the Mayor's emergency declaration due to a winter storm event for council consideration.

MOTION: To approve resolution 2022-389 ratifying the emergency declaration due to winter storm.

Motion made by Councilmember McCaskell, Seconded by Councilmember Cox.  
Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson

**3. VOUCHER APPROVAL:** Vouchers were not ready in time for the meeting.

**4. ADJOURNMENT** - Mayor Anderson adjourned the meeting at 6:07pm.

  
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Scott Anderson, Mayor

01.20.22  
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Date