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00:32:28 **1** MR. PLASTERER: Supposed to be.
 00:32:34 **2** PRESIDENT LAGE: Time will tell.
 00:32:34 **3** COUNCILWOMAN COY: For the students that
 00:32:36 **4** were here, there was the need to buy new garland for the
 00:32:40 **5** poles downtown last year. Well, it was decided last
 00:32:44 **6** year we needed to get it and so a lot of the local
 00:32:46 **7** community members and the corn festival had a big part
 00:32:52 **8** in pulling it altogether, because it was like \$13,000.00
 00:32:58 **9** for the garland.
 00:33:00 **10** VIRGINIA COVER: I thought it was more than,
 00:33:00 **11** that but I couldn't tell you the number.
 00:33:04 **12** COUNCILWOMAN BURROWS: It was--
 00:33:06 **13** COUNCILWOMAN COY: It was a lot of money.
 00:33:08 **14** But, anyhow we were able to collect donations to put up
 00:33:12 **15** the new garland and there's going to be a signage for
 00:33:16 **16** the families and the people that made donations.
 00:33:22 **17** Everybody adopted a pole. So, that's what it was all
 00:33:22 **18** about. So, when you are walking down through the
 00:33:26 **19** streets, you'll see that that's what those little bells
 00:33:28 **20** hanging on there are for. They should be named.
 00:33:30 **21** COUNCILWOMAN BURROWS: Did we adopt specific
 00:33:32 **22** poles?
 00:33:32 **23** COUNCILWOMAN COY: Some did.
 00:33:36 **24** COUNCILWOMAN BURROWS: What did we adopt?
 00:33:38 **25** COUNCILWOMAN COY: We did the square one.
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00:33:40 **1** One of the ones on the square.
 00:33:42 **2** COUNCILWOMAN BURROWS: I like it.
 00:33:44 **3** COUNCILMAN HOCKERSMITH: Right on the
 00:33:44 **4** square.
 00:33:46 **5** COUNCILWOMAN BURROWS: Top villain.
 00:33:46 **6** MAYOR HOCKERSMITH: And, the mayor bought
 00:33:50 **7** the first one.
 00:33:50 **8** COUNCILWOMAN BURROWS: I know. And, you got
 00:33:52 **9** a specific pole, too, didn't you?
 00:33:54 **10** MAYOR HOCKERSMITH: Yes, I did.
 00:33:54 **11** COUNCILWOMAN BURROWS: That's what I
 00:33:56 **12** thought.
 00:33:56 **13** COUNCILWOMAN COY: I did too. Thank you for
 00:33:58 **14** coming tonight. Sorry we had to put you at the end.
 00:34:02 **15** It's short needed, though.
 00:34:04 **16** PRESIDENT LAGE: All right. Well--
 00:34:06 **17** COUNCILMAN HOCKERSMITH: Going back to Rowe
 00:34:08 **18** Road a minute, what is our timeframe on that now?
 00:34:10 **19** PRESIDENT LAGE: There's the \$500,000.00
 00:34:12 **20** grant from the State that needs to at least have good
 00:34:16 **21** effort towards full expenditure by June 30.
 00:34:20 **22** COUNCILMAN HOCKERSMITH: And, where are we
 00:34:20 **23** at with the line end bidding?
 00:34:24 **24** COUNCIL WOMAN BURROWS: We are not.
 00:34:26 **25** PRESIDENT LAGE: No, no, we are. We are
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00:34:28 **1** moving forward in designing. Carl Burt's office has
 00:34:30 **2** been working on it. I think the intent was to go out to
 00:34:36 **3** bid in January, I think so.
 00:34:38 **4** COUNCILMAN HOCKERSMITH: So, we are ready to
 00:34:40 **5** bid?
 00:34:40 **6** MANAGER EPLEY: The dine that's up is pretty
 00:34:42 **7** well complete at this point, though:
 00:34:42 **8** COUNCILMAN HOCKERSMITH: Except for that
 00:34:44 **9** island.
 00:34:44 **10** MANAGER EPLEY: Well, actually, you know
 00:34:44 **11** maybe not. Until PennDOT says differently, it's going
 00:34:48 **12** to in the design.
 00:34:52 **13** COUNCILWOMAN BURROWS: What's the island? I
 00:34:52 **14** don't know about the island?
 00:34:54 **15** PRESIDENT LAGE: It's just a division
 00:34:54 **16** separating the two different lanes of traffic up from
 00:35:00 **17** Kessler Plaza towards the dentist office.
 00:35:02 **18** COUNCILMAN HOCKERSMITH: Towards
 00:35:02 **19** Chambersburg.
 00:35:04 **20** COUNCILWOMAN COY: So, people can pull over
 00:35:06 **21** this way.
 00:35:08 **22** COUNCILWOMAN BURROWS: Okay.
 00:35:08 **23** MANAGER EPLEY: There's a center turn lane.
 00:35:10 **24** COUNCILWOMAN BURROWS: It's more like a
 00:35:12 **25** median, than it is an island?
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00:35:12 **1** MANAGER EPLEY: Well, it will be malleable
 00:35:14 **2** curb and there will signs so people will not be able to
 00:35:16 **3** drive over it without knocking signs over. But, it's a
 00:35:20 **4** malleable curb type thing and it's--the whole theory of
 00:35:26 **5** it is to keep people from gunning down this center turn
 00:35:26 **6** lane, pass all this traffic and people are trying to
 00:35:32 **7** turn left or right and people are illegally coming down
 00:35:36 **8** the turn lane as a straight shot.
 00:35:38 **9** PRESIDENT LAGE: They're trying to prevent a
 00:35:40 **10** serious accident, through traffic and the turn lane.
 00:35:42 **11** COUNCILWOMAN BURROWS: Okay.
 00:35:44 **12** MANAGER EPLEY: Right.
 00:35:44 **13** PRESIDENT LAGE: So, it's actually been
 00:35:46 **14** designed and PennDOT is looking at it and is just going
 00:35:50 **15** to kind of give comments, I think at this point.
 00:35:52 **16** MANAGER EPLEY: I think they've actually
 00:35:52 **17** done a preliminary review of a lot of it. There were a
 00:35:52 **18** lot of comments.
 00:36:00 **19** COUNCILMAN HOCKERSMITH: And the grant? I
 00:36:02 **20** mean, if we don't get there until, what was the date;
 00:36:06 **21** June?
 00:36:08 **22** PRESIDENT LAGE: 30th.
 00:36:08 **23** COUNCILMAN HOCKERSMITH: Can that be
 00:36:10 **24** extended?
 00:36:10 **25** PRESIDENT LAGE: There's currently efforts a
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00:36:12 1 foot to have a meeting with the person who is in charge
 00:36:16 2 of this money. The hope is that, if we really do
 00:36:18 3 frankly have this project up and going, there will be a
 00:36:22 4 bit of forgiveness on it.
 00:36:24 5 COUNCILMAN HOCKERSMITH: Okay.
 00:36:24 6 MANAGER EPLEY: And, that means trying to
 00:36:26 7 suggest--
 00:36:26 8 PRESIDENT LAGE: I think that means, because
 00:36:28 9 it's been out there for so long, we want to make sure.
 00:36:30 10 MANAGER EPLEY: Mike Ross shot an e-mail to
 00:36:32 11 him and it would be Andrea, and Scott Bird, and John
 00:36:36 12 Kennedy.
 00:36:38 13 SOLICITOR WISER: He's more willing to do
 00:36:40 14 that if you have it out to bid, and you are about to
 00:36:42 15 award, and you are spending towards it versus just
 00:36:46 16 seeing it.
 00:36:48 17 PRESIDENT LAGE: Right.
 00:36:48 18 SOLICITOR WISER: He'll want hardened fast
 00:36:52 19 dates.
 00:36:52 20 PRESIDENT LAGE: We are working towards
 00:36:52 21 that. I think one of the reasons for the meeting now is
 00:36:56 22 just to get a clear understanding of what parts of the
 00:36:58 23 project the funding can be used for. There's a
 00:37:02 24 difference of thought on what those balances might be.
 00:37:06 25 COUNCILMAN HOCKERSMITH: So, at this time we
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00:37:08 1 are pretty confident that we are going to move forward
 00:37:12 2 with this?
 00:37:12 3 PRESIDENT LAGE: Yes. There's every
 00:37:14 4 indication that the project is likely to come in at the
 00:37:16 5 amount that has been agreed upon by all parties to
 00:37:18 6 confer. So, the intent is to go forward with that bid
 00:37:22 7 and that it will in fact come in at a workable price.
 00:37:26 8 COUNCILMAN HOCKERSMITH: Okay.
 00:37:28 9 PRESIDENT LAGE: Keep your fingers, toes,
 00:37:32 10 legs, anything crossed that will cross on that one.
 00:37:34 11 COUNCILMAN HOCKERSMITH: Okay.
 00:37:36 12 PRESIDENT LAGE: All right. I think at this
 00:37:38 13 point then we have an executive session. Do we have
 00:37:44 14 action coming out of it? From what I know of executive
 00:37:46 15 session, no.
 00:37:48 16 SOLICITOR WISER: What the about the
 00:37:48 17 engineer agreement?
 00:37:52 18 PRESIDENT LAGE: That's what it was. You
 00:37:54 19 were going to double check--sorry. I was trying to
 00:37:56 20 think what I asked you.
 00:37:58 21 SOLICITOR WISER: It was a review. I don't
 00:38:02 22 remember. There's language issues with the proposal
 00:38:04 23 from the engineer.
 00:38:06 24 PRESIDENT LAGE: For the data?
 00:38:08 25 SOLICITOR WISER: On IPHAS.
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00:38:10 1 MANAGER EPLEY: Hazen and Sawyer.
 00:38:12 2 SOLICITOR WISER: We need to take action on
 00:38:14 3 that, soon.
 00:38:16 4 MANAGER EPLEY: We'll--absolutely. We got
 00:38:18 5 to take action on that.
 00:38:18 6 PRESIDENT LAGE: Are we talking about the
 00:38:20 7 same things? One question was, we thought, and this was
 00:38:22 8 what I was trying to remember to ask you to check was,
 00:38:26 9 if council took action on the Hazen and Sawyer
 00:38:28 10 \$80,000.00 first data, we thought we had.
 00:38:34 11 MANAGER EPLEY: And I did not verify that.
 00:38:36 12 PRESIDENT LAGE: Okay.
 00:38:38 13 MANAGER EPLEY: We are not sure.
 00:38:38 14 SOLICITOR WISER: I don't think you did.
 00:38:42 15 PRESIDENT LAGE: But, I thought we talked
 00:38:46 16 about it in exec session, came out and did it.
 00:38:48 17 COUNCILWOMAN COY: I thought we did, too.
 00:38:50 18 PRESIDENT LAGE: But, we thought that at
 00:38:52 19 that time we approved it.
 00:38:54 20 SOLICITOR WISER: Okay.
 00:38:56 21 PRESIDENT LAGE: But, should we reapprove it
 00:38:58 22 just to be sure?
 00:39:00 23 MANAGER EPLEY: That was for the redesign
 00:39:04 24 of--
 00:39:04 25 SOLICITOR WISER: For the IPHAS portion and
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00:39:08 1 to--
 00:39:10 2 MANAGER EPLEY: I didn't believe we took
 00:39:14 3 action on that as well.
 00:39:14 4 PRESIDENT LAGE: But, all council thinks we
 00:39:16 5 took action.
 00:39:18 6 SOLICITOR WISER: I talked to him today and
 00:39:20 7 he does not think you did.
 00:39:22 8 COUNCILMAN HOCKERSMITH: Right. But we did.
 00:39:22 9 MANAGER EPLEY: I think the Nicole is
 00:39:24 10 probably going to try to verify that right now.
 00:39:26 11 PRESIDENT LAGE: Okay.
 00:39:28 12 COUNCILMAN HOCKERSMITH: One other thing
 00:39:28 13 that we need to take care of is the advertising for
 00:39:32 14 interest and open positions on various committees.
 00:39:36 15 PRESIDENT LAGE: I thought that had been
 00:39:36 16 done.
 00:39:38 17 MANAGER EPLEY: It's about to be done.
 00:39:40 18 COUNCILMAN HOCKERSMITH: Won't we have to
 00:39:40 19 make a motion to advertise?
 00:39:42 20 PRESIDENT LAGE: I didn't think so.
 00:39:44 21 COUNCILMAN HOCKERSMITH: Okay. Maybe we
 00:39:46 22 don't. Not a problem.
 00:39:48 23 MANAGER EPLEY: We talked about that.
 00:39:50 24 Nicole knows the timelines that we usually do that. I
 00:39:56 25 thought we were okay about that.
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00:39:58 **1** PRESIDENT LAGE: What we are talking about
 00:39:58 **2** is, the open--the positions on our various words. Do we
 00:40:00 **3** have to take a formal motion? I thought we just, every
 00:40:04 **4** year put out--
 00:40:04 **5** SOLICITOR WISER: I don't think you do. It
 00:40:06 **6** doesn't hurt if you do. Move to advertise and--
 00:40:10 **7** MANAGER EPLEY: If council wants to make
 00:40:14 **8** that motion.
 00:40:14 **9** COUNCILMAN HOCKERSMITH: So moved.
 00:40:14 **10** COUNCILWOMAN COY: Second.
 00:40:14 **11** PRESIDENT LAGE: We have a motion by Joe and
 00:40:20 **12** a second by Kathy to advertise the position for the
 00:40:20 **13** voluntary boards and commissions. All those in favor?
 00:40:24 **14** Opposed? Motion carries 5-0, okay. So, with the
 00:40:28 **15** exception of the Hazen and Sawyer thing that we are
 00:40:32 **16** finding out about that. Do you of any other action that
 00:40:36 **17** will come out of exec?
 00:40:36 **18** SOLICITOR WISER: No, I don't.
 00:40:36 **19** PRESIDENT LAGE: Okay. So, do we want to
 00:40:40 **20** cover other business at this point?
 00:40:42 **21** COUNCILWOMAN COY: Yeah.
 00:40:44 **22** PRESIDENT LAGE: Joe?
 00:40:46 **23** COUNCILMAN HOCKERSMITH: I have nothing.
 00:40:46 **24** COUNCILWOMAN BURROWS: Nothing.
 00:40:48 **25** PRESIDENT LAGE: John?
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00:41:40 **1** weather and it follows the street sweep schedule.
 00:41:42 **2** PRESIDENT LAGE: Right. So, usually there's
 00:41:42 **3** two?
 00:41:46 **4** COUNCILMAN HOCKERSMITH: Right.
 00:41:46 **5** PRESIDENT LAGE: Two schedules. One for
 00:41:50 **6** each area.
 00:41:52 **7** COUNCILWOMAN COY: I'm sorry, I forgot I had
 00:41:54 **8** stuff on my phone.
 00:41:56 **9** COUNCILMAN HOCKERSMITH: I shouldn't have
 00:41:56 **10** said anything or we could have been done.
 00:41:58 **11** COUNCILWOMAN COY: The fire police agree
 00:42:00 **12** that it would be good to have the borough include in our
 00:42:02 **13** process that events like the Corn Festival or Bloom
 00:42:08 **14** Festival, etcetera have signage that meets PennDOT's
 00:42:10 **15** requirements. It's known that if--it's known that some
 00:42:14 **16** if the signage is outdated and it could be costly. So,
 00:42:18 **17** they thought maybe we could grandfather it in to get
 00:42:22 **18** those up to standard.
 00:42:26 **19** The second one was the occupancy permits
 00:42:30 **20** would be best if the code enforcement officer and a fire
 00:42:34 **21** department representative, maybe Randy or one of his
 00:42:38 **22** officers, be involved in the final walk through before
 00:42:40 **23** permit is issued. Evidently, there was one or two that
 00:42:44 **24** went through that we found out later was not up to
 00:42:48 **25** standards--their standards and then there was--I guess
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00:40:48 **1** COUNCILMAN ALOSI: Nothing at this time.
 00:40:48 **2** PRESIDENT LAGE: Mayor?
 00:40:50 **3** MAYOR HOCKERSMITH: Nothing.
 00:40:52 **4** PRESIDENT LAGE: John?
 00:40:52 **5** MANAGER EPLEY: I just want to let you know,
 00:40:54 **6** I gave council an updated manager's report today.
 00:40:58 **7** COUNCILMAN HOCKERSMITH: One thing I just
 00:41:00 **8** want to point out and then maybe the press will take
 00:41:02 **9** this up, too, that we--Kevin has begun street sweeping
 00:41:06 **10** this week and people are putting stuff out, and we go
 00:41:10 **11** till what?
 00:41:12 **12** PRESIDENT LAGE: The leaf pick up? As long
 00:41:14 **13** as we can. We have promised that--
 00:41:18 **14** MR. PLASTERER: What are you we talking
 00:41:20 **15** about, leaf pick up?
 00:41:22 **16** PRESIDENT LAGE: Yes.
 00:41:24 **17** MR. PLASTERER: It goes until December 31.
 00:41:24 **18** PRESIDENT LAGE: December 31?
 00:41:26 **19** MR. PLASTERER: November. Sorry.
 00:41:28 **20** PRESIDENT LAGE: I was going to say.
 00:41:30 **21** COUNCILWOMAN BURROWS: As long as weather
 00:41:30 **22** permits.
 00:41:34 **23** MR. PLASTERER: The borough manager and I
 00:41:34 **24** will discuss if there's going to be any more pick up.
 00:41:38 **25** COUNCILMAN HOCKERSMITH: It depends on
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00:42:52 **1** there was an issue and he was holding this breath that
 00:42:56 **2** nothing happen. So, maybe we could leave it be that the
 00:42:58 **3** fire chief or one of his designees go through the
 00:42:58 **4** equipment code enforcement. I guess as a double check.
 00:43:08 **5** MANAGER EPLEY: I'm sure he'll be glad to do
 00:43:10 **6** that.
 00:43:10 **7** COUNCILWOMAN COY: And, the last one is,
 00:43:10 **8** they ask the borough would--maybe could do a resolution
 00:43:14 **9** on ordinance, confirming that there's an appropriate
 00:43:18 **10** clearance for fire hydrants. John, you were there I
 00:43:18 **11** think at that time.
 00:43:22 **12** MANAGER EPLEY: Yes.
 00:43:22 **13** COUNCILWOMAN COY: There is more of this in
 00:43:24 **14** the township area than there is in the borough. But,
 00:43:26 **15** people like to decorate with flowers and shrubbery to
 00:43:26 **16** cover the hydrants because they don't look pretty in
 00:43:32 **17** their yards. And, right now it's not going to too big
 00:43:34 **18** of an issue because of winter and everything is dying
 00:43:38 **19** off. But, in the summer when everything is in bloom,
 00:43:40 **20** they can't find the hydrants.
 00:43:42 **21** PRESIDENT LAGE: There's a state law at
 00:43:44 **22** covers this, so--
 00:43:46 **23** COUNCILWOMAN COY: Three feet or something
 00:43:48 **24** like that. But, there are still--I think they said
 00:43:50 **25** there's was one or two that were in violation.
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00:43:54 1 PRESIDENT LAGE: That's just enforcement. I
 00:43:54 2 don't know why we would need to add an ordinance or
 00:44:00 3 resolution because it's already a law.
 00:44:04 4 COUNCILWOMAN COY: That's fine with me.
 00:44:06 5 That's just what they suggested. If you think that's
 00:44:08 6 all that we need, then we'll just tell Andy to go with
 00:44:12 7 the law.
 00:44:12 8 PRESIDENT LAGE: Am I wrong?
 00:44:16 9 MR. PLASTERER: I'm going to ask Andy
 00:44:16 10 another question. I don't know that I--
 00:44:18 11 COUNCILWOMAN BURROWS: I agree with you.
 00:44:20 12 It's an enforcement issue versus a new--
 00:44:26 13 COUNCILWOMAN COY: New ordinance?
 00:44:28 14 COUNCILWOMAN BURROWS: Right.
 00:44:28 15 MR. PLASTERER: I would say we are entitled
 00:44:34 16 to so many feet around a yard hydrant, the owner of it,
 00:44:34 17 which is us, the water authority. We should be able to
 00:44:36 18 remove whatever we wish to around that hydrant.
 00:44:40 19 COUNCILWOMAN BURROWS: I can't imagine.
 00:44:42 20 Well, I like that.
 00:44:42 21 MANAGER EPLEY: Well, you have the fire code
 00:44:46 22 that backs that, so.
 00:44:46 23 COUNCILWOMAN COY: Okay.
 00:44:48 24 PRESIDENT LAGE: But that said, if we see a
 00:44:52 25 hydrant that in fact is not clear enough, I would
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00:44:58 1 recommend that we due a friendly letter.
 00:44:58 2 MR. PLASTERER: Correct.
 00:45:00 3 MANAGER EPLEY: Randy said he would start
 00:45:04 4 doing something to that effect, as the chief, but I'll
 00:45:06 5 confirm that with him. If not then we'll do that.
 00:45:10 6 PRESIDENT LAGE: Right a friendly letter if
 00:45:12 7 it's not taken care of within a certain amount of time
 00:45:14 8 that we can go in their and do it.
 00:45:18 9 COUNCILWOMAN BURROWS: Well--
 00:45:18 10 COUNCILWOMAN COY: I wouldn't give them more
 00:45:20 11 than 10 days.
 00:45:20 12 MR. PLASTERER: Which organizations did you
 00:45:24 13 say to update their signage?
 00:45:26 14 COUNCILWOMAN COY: They were talking the
 00:45:26 15 Corn Festival and the Bloom Festival. They were the
 00:45:30 16 main ones.
 00:45:30 17 MR. PLASTERER: I mean, the only I know that
 00:45:30 18 has their own sign is the Corn Festival.
 00:45:34 19 COUNCILWOMAN BURROWS: I think they loan
 00:45:38 20 them. Didn't the Corn Festival they loan to signage to
 00:45:38 21 Chamber of Commerce?
 00:45:40 22 COUNCILWOMAN COY: They make them.
 00:45:40 23 COUNCILWOMAN BURROWS: I think they did.
 00:45:42 24 PRESIDENT LAGE: But they want more updated
 00:45:44 25 signs?
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00:45:44 1 COUNCILWOMAN COY: Yeah. They want it to be
 00:45:46 2 a little bit more updated to what the code or the law
 00:45:50 3 is. But, that said, they also realize that there are a
 00:45:52 4 lot of signs and it would be very expensive. So, they
 00:45:56 5 were not asking that they be done all at one time.
 00:46:00 6 PRESIDENT LAGE: Okay. Well, with that, we
 00:46:06 7 have an exec session to discuss. I think there's
 00:46:06 8 negotiations, contract negotiations to update.
 00:46:16 9 Contractual issues with authorities. Do we have
 00:46:22 10 anything to add, that you are thinking about?
 00:46:26 11 COUNCILMAN HOCKERSMITH: Nope. My only
 00:46:26 12 thing was the agreement.
 00:46:28 13 PRESIDENT LAGE: All right. Afterwards, we
 00:46:32 14 will have no actions. So, those of you who wish to exit
 00:46:36 15 at this point are more than welcome to or any of the
 00:46:40 16 kids that have a question.
 00:46:42 17 MANAGER EPLEY: Andrea, I just would, before
 00:46:44 18 going into exec session, would remind everybody that the
 00:46:48 19 next meeting is not here. It's November 17th at 6:00 at
 00:46:56 20 the Volunteer Fire Fighter Center. It will be our Town
 00:47:00 21 Hall meeting with a followup immediately after our
 00:47:02 22 regularly scheduled meeting which starts at--
 00:47:04 23 COUNCILWOMAN COY: Is it in the main area?
 00:47:06 24 MANAGER EPLEY: Yes, in the main area. Not
 00:47:06 25 where we had the meeting the other night.
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00:47:08 1 COUNCILWOMAN COY: No, but where the bingo
 00:47:10 2 hall area is?
 00:47:10 3 MANAGER EPLEY: Right. So, if you come
 00:47:12 4 here, we won't be.
 00:47:14 5 PRESIDENT LAGE: If you all have any
 00:47:14 6 questions, we'll be happy just the spend these few
 00:47:18 7 minutes answering them. Otherwise, you're free to go.
 00:47:20 8 (Whereupon, the meeting adjourned at 7:47 P.M.)
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CERTIFICATE

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me in the proceedings of the above cause and that this copy is a correct transcription of the same as transcribed by me.



Lindsay E. Stevenson
Official Court Reporter

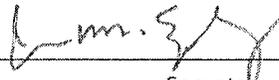
Executive Session begins: 7:50 p.m.
Executive Session ends: 8:45 p.m.

11-5-15 Council Meeting

- AL: We are back from executive session during which we discussed various contractual issues, negotiations, etc. We do have action coming out that has to do with a contract with Hazen and Swayer for work on design of the SCADA system associated with our IFAS project.
- BS: It is an amendment proposal for construction phase services and I would just suggest that if you were to approve it to make it subject to the solicitor and manager's review and also do not accept the additional modifications that they provided to the agreement regarding limitation of liability set forth in the original contract because that language as they have proposed it now is not acceptable and we would have to work through that language with them.
- AL: Ok, so we are looking for a motion to approve the amended proposal pending the approval from our manager and solicitor but rejecting the proposed amendments.
- KC: So moved
- KB: Second
- AL: We have a motion by Kathy and a second by Kerri. Any further discussion, (after the vote), hearing none, motion carries 5-0. With that I believe there is no more action.

ADJOURNMENT

KC: Motion to adjourn.
Meeting adjourned at 8:47 p.m.


Secretary