

APPROVED

**City of Stanley
Special Meeting
October 22, 2013**

The Council Meeting is called to order at 3:03 pm in the Stanley Community Building.

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Melinda Hadzor, Councilmember Laurii Gadwa, Councilmember Lem Sentz, and City Clerk/Treasurer Doug Plass.

EXECUTIVE SESSION:

Councilmember Gadwa motions to enter Executive Session per IC 67-2345(f) to communicate with legal counsel. Council President Botti seconds. All approved. The Clerk clears the room at 3:05 pm.

The Executive Session is adjourned and the open meeting called back to order at 3:38 pm.

MAYORAL COMMENTS:

Mayor Mumford comments on concerns the city has had with JC Anderson from the Winter Streets and Roads Contract from the previous winter. Since the 10th of October, the Council and Mayor have received comments protesting the award of the contract to JC Anderson. Stanley Construction's rates were reasonable, compliments were received from the public and they managed their work to keep within the City's budget. Stanley Construction is community minded; they worked on the ice rink, grading and leveling it without compensation. Stanley Construction delivered real value for the money spent. JC Anderson had the Summer Roads contract in 2012 and the Winter contract for 2012-2013. JC Anderson did some good work for the summer contract, fixing some things that had been a problem. JC Anderson found recycled asphalt on his own initiative. JC Anderson suggested that we use it for Airport Road and that was executed and has stood up quite well. JC Anderson's work did come with controversy over the amount of money spent. Large equipment was observed idling for long periods of time near nearby residents. There was questionable choice of equipment used during winter snow removal. There were also large amounts of gravel scraped up that can still be seen in some places. Most recently, JC placed about 100 cubic yards of fill on Mountain Village property without the existence of a valid building permit. Mountain Village has taken care of the building permit after the fact, so it is no longer an issue. JC Anderson also placed about 36 yards of fill on City Property at the west end of Ace of Diamonds; it appears that that has now been removed and taken care of. There was no agreement with the City for JC Anderson to place fill on City Property. The last issue with JC Anderson is the amount of supervision and issues experienced within the community.

REVIEW OF WINTER STREETS AND ROADS CONTRACT:

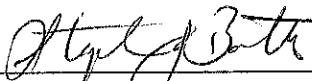
Does the Council want to rescind the motion awarding the contract to JC Anderson? Councilmember Gadwa is not interested in rescinding the motion. Council President Botti comments that the City went out for bids on the contract with the expectation that the council would take the lowest bid unless there was an overriding reason not to do that. There was no documented information presented to the Council that the lowest bidder had malfeasances. There was no reason not to accept JC Anderson's

ORIGINAL IN RED

lowest bid. Mayor Mumford asks if Council President Botti remembers issues and complaints made to the Council in regard to work JC Anderson has done in the past. Council President Botti responds yes. Mayor Mumford comments that notes of complaints will be gotten in writing and will be grounds for termination of contract. Ellen Libertine asks if we can make sure that the budget is addressed, having someone keeping track of the budget as the winter goes on. Mayor Mumford comments that the City will most definitely be keeping a close eye on the budget. Steve Stroud of Stanley Construction comments that last year his bid was less per hour than JC Anderson's. Councilmember Hadzor comments that in hindsight, she was not under the understanding that they had to take the lowest bid. JC Anderson comments that there was no mention of all the gravel and asphalt he got donated to the City, and that the loose gravel on the sides of the roads is going to continue to be an issue.

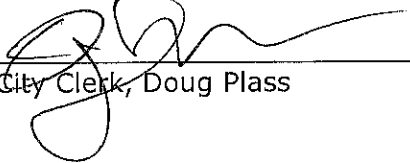
ADJOURNMENT:

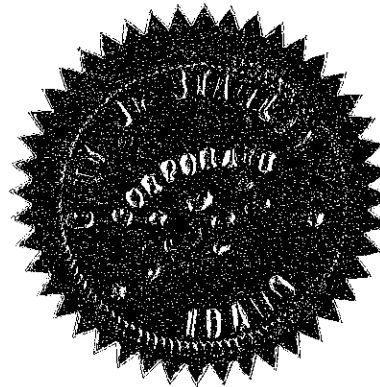
The meeting was called to a close at 3:53 pm.

for 
Herb Mumford, Mayor

APPROVED

ATTEST:


City Clerk, Doug Plass



ORIGINAL IN RED