

SPECIAL MEETING

A Special Meeting was held on April 8, 2024 at 4:00 p.m. in the Council Chambers of City Hall and via GoToMeeting (224)-501-3412 - Access Code: 288-525-269.

Council President Lance Smith called the meeting to order at 4:00 p.m. Roll call was taken. Present were members Lance A. Smith, Charles Proctor, Kenneth Burgess, Steven F. Spina, Ph.D. and Mayor Melonie Bahr Monson. Jodi Wilkeson arrived at 5:51 p.m. City Manager William Poe and City Attorney Matthew Maggard were present.

Staff present: Public Works Director Shane LeBlanc, Utility Director John Bostic, IT Director Michael Panak, CRA Director Gail Hamilton, Public Information Officer Kevin Weiss, Purchasing Agent Karen Miller, Water Treatment Plant Operator Eric Martin and City Clerk Lori Hillman.

1. BUSINESS ITEMS

1.1 Architectural/Engineering Services for City Complex Presentations by CPH and Harvard Jolly/PBK

City Manager William Poe stated Council will hear 45 minute presentations from Harvard Jolly/PBK and CPH prior to distributing an RFQ Scope of Services to Council and the Mayor for the City Complex.

Harvard Jolly/PBK presented first followed by CPH with discussions and ranking by Council. CPH was ranked No. 1 and staff will move forward with negotiations at a future date.

Meeting Adjourned: 5:58 p.m.

Submitted by Lori L. Hillman