

RIFLE CITY COUNCIL MEETING

Wednesday, April 8, 2015

SPECIAL MEETING

7:30 p.m. * Council Chambers

A special meeting of the Rifle City Council was called to order at 7:30 p.m. by Mayor Randy Winkler.

PRESENT AT ROLL CALL: Councilors Rich Carter, Barb Clifton, Jay Miller, Dirk Myers, Jonathan Rice, and Mayor Randy Winkler.

Councilor Carter moved to excuse Councilor Joe Elliott from tonight’s meeting; seconded by Councilor Rice. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

OTHERS PRESENT: City Manager Matt Sturgeon; City Clerk Lisa Hamilton; City Attorney Jim Neu; Assistant City Manager Kimberly Bullen; Utilities Director Dick Deussen; Police Chief John Dyer; Resident Engineer Jim Miller; Recreation Coordinator for Aquatics James Vaughan; and Parks and Recreation Director Tom Whitmore.

CONSIDER PURCHASE OF POOL BOILER AND IMPROVEMENTS; CONSIDER PURCHASE OF POOL CHEMICAL SYSTEM IMPROVEMENTS

Councilor Miller moved to authorize the purchase of a new boiler for the pool from Mountain Air Mechanical for an amount not to exceed \$30,130, and to authorize the purchase of chemical system improvements for the pool for an amount not to exceed \$14,860, as recommended by Parks and Recreation Director Tom Whitmore and Recreation Coordinator for Aquatics James Vaughan; seconded by Councilor Myers. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

(ACTING AS WATER ENTERPRISE) CONSIDER AWARDING CONTRACT FOR CONSTRUCTION OF PORTIONS OF THE ADMINISTRATION BUILDING OF THE RIFLE REGIONAL WATER TREATMENT FACILITY

Councilor Miller moved to award construction of excavation, structural fill, concrete foundation and floor slab of the administration building of the Rifle Regional Water Treatment Facility to Moltz Construction Inc. for an amount not to exceed \$441,449, as recommended by Utilities Director Dick Deussen and Resident Engineer Jim Miller; seconded by Councilor Rice. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

Meeting adjourned at 8:10 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor