

**HUBBARD COUNCIL MINUTES**

**Special Meeting**

**July 25, 2022 - 5:00 P.M.**

The Hubbard City Council met in special session in Council Chambers with Mayor Marshall Simmerman presiding and the following Council members present: Randy Smuck, Tracy Below, Chad Ball & Scott Cross. Absent: Wes Kix.

**APPROVAL OF AGENDA**-Motion by Smuck, seconded by Below to approve the agenda. AMVA. (All members voted aye).

**PUBLIC HEARING – 5 P.M.** *Plans, Specifications, Form of Contract and Estimated Costs for the Hubbard Swimming Pool.* Motion by Ball, seconded by Smuck to open the public hearing. AMVA. No written or oral comments were received. Motion by Smuck, seconded by Cross to close the public hearing. AMVA

**RESOLUTION #718**- *Resolution Accepting the Sanitary Sewer Phase 3 Rehabilitation – Phase 3.* Motion by Smuck, seconded by Below to approve Resolution #718. Roll: Ayes – Ball, Below, Cross, Smuck. Absent: Kix.

**RESOLUTION #719**-*Resolution Directing the Advertisement for Sale of \$1,750,000 (Subject to Adjustment per Terms Offering) General Obligation Urban Renewal Bonds, Series 2022, and Approving Electronic Bidding Procedures and Distribution of Preliminary Official Statement.* Motion by Ball, seconded by Cross to approve Resolution #719. Roll: Ayes – Cross, Smuck, Ball, Below. Absent: Kix.

**RESOLUTION #720**- *Resolution Adopting Plans, Specifications, Form of Contract and Estimated Costs.* Motioned by Smuck, seconded by Below to approve Resolution #720. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #721** – *Resolution Making Award of Construction Contract.* Motion by Cross, seconded by Ball to approve base bid only to Woodruff Construction \$3,078,000.00 Roll: Ayes – Below, Cross, Smuck, Ball. Absent: Kix.

**NEW BUSINESS**- Council reviewed three bids received for pool construction. Tricon General Construction base bid \$3,440,000, alternate bid \$3,484,000; Sande Construction & Supply Co base bid \$3,432,979, alternate bid \$3,469,531; and Woodruff Construction base bid \$3,078,000, alternate bid \$3,116,500. Waters Edge submitted their recommendation to award construction to Woodruff Construction.

Council discussed the preliminary general obligation schedule and preliminary official statement for general obligation urban renewal bonds prepared by Speer Financial.

**ADJOURNMENT**-Motion by Smuck, seconded by Below that the meeting be adjourned at 5:46 p.m. AMVA.

Attest: \_\_\_\_\_  
City Clerk

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Mayor