

Battle Ground Town Council

Meeting Minutes, September 26, 2018

Attending: Steve Egly, Council President; Councilors Mike Bird, Greg Jones, James Miller, Zach Raderstorf, Clerk Treasurer Georgia Jones, Town Attorney Eric Burns, Street Supervisor Ron Holladay. Special meeting did not require Town Marshal Jerry Burk to attend.
Guests: Steve Hancock, Dave Buck, Buffy Rogers, Ron Evans

At 6:00 p.m. Steve Egly called to order a special meeting of the Town Council to make decisions regarding road grant applications and discuss the pending trash hauling contract.

2018 Community Crossings Grant applications

The Council received information from Steve Egly for available funds and project priorities for the 2018 Community Crossing Matching Grant call for applications. Two of the projects seek reimbursement for retroactive projects (work already completed). This is the last call for applications that will allow retroactive projects. One project will be for materials only; in the project category "local force" there is no reimbursement for wages expense.

Steve Egly reviewed the funds available to provide grant match for project applications that could be invoiced in 2019 totaling \$230,000.

Local Road and Streets.....	\$30,000
Economic Development.....	\$80,000
Rainy Day	\$120,000

Dave Buck of Butler, Fairman and Seufert provided cost estimates for projects that are on the master plan. These priorities for applications were first considered:

1. Railroad Street mill and resurface (Prophet St south to town boundary)..... \$144,000
2. Tippecanoe Street Extension (retroactive 2018) \$8,372
3. Prophet Street Extension (retroactive 2018)..... \$14,165
4. Total Patcher (*two days, various locations including Jefferson and CR600 N*)..... \$10,000
5. Crack sealing - local force (*materials only*)..... \$5,000
Battleview South, Battleview Ct, Look Out, Look Out Ct, Wild Cherry, Bittersweet
6. Warrior Dr and Warrior Ct (*repair concrete, resurface, repair sidewalks and curbs*)..... \$258,500

The total match required for these six projects is \$110,010. Tomahawk Street was also considered necessary, but deferred until stormwater issues can be corrected.

Battleview Drive North also needs the same repairs specified for Warrior Drive. It was not on the list, due to the extent of disruption caused in the neighborhood for traffic and parking. Dave Buck explained that the work could be phased to minimize impact if the council wished to include it this year, which

would avoid the mobilization costs in a future project. Greg Jones believes it is important to budget for an on-site consulting engineer for a project of that scope.

Motion by Zach Raderstorf to approve projects 1-6 with the addition of Battleview North to #6 Warrior Drive, for a project total of \$680,337 and matching funds commitment of \$170,085. Second of Mike Bird. Motion carried. 5 Aye, 0 Nay

The Warrior/Battleview combination will be placed as Priority #4 and re-order Total Patcher and crack sealing as #5 and #6 respectively.

The applications are submitted online and require an account which has already been established. The clerk-treasurer will enter unit data and Dave Buck will complete project specific data. Greg Jones will review the applications. Deadline for submission is 5:00 p.m. on Friday, September 28.

Trash hauling

Eric Burns reviewed the bid process and the four bids received in August. Waste Management submitted the lowest bid and was selected by the council. The vendor contract has been submitted for signature. It includes an item referencing cart upgrade that conflicts with bid specifications. The council prefers not to offer additional cart rental, and requested clarification for the dumpster at the Waste Treatment Plant and the following questions:

- 1) If the fuel surcharge is activated, at what point is it removed after prices again fall below the target price.
- 2) What is the anticipated volatility of recycling costs and what is the current margin at the \$72/ton price point
- 3) What constitutes written consent required for recyclables

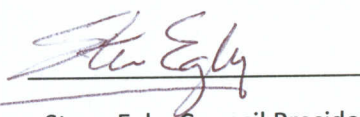
Steve Egly will address these issues with the vendor.

Guest Comment:

Conservancy director Steve Hancock advised the Council that based on the recent agreement to allow a geotech survey at the well field, an engineering firm will collect samples October 2 and 3. If there is too much rain the date will be revised.

Motion to adjourn 7:04 p.m. by Mike Bird


Georgia Jones, Clerk Treasurer


Steve Egly, Council President