CITY OF MCINTYRE

Called Meeting Minutes

November 21, 2022

5:30 p.m.

City of McIntyre Meeting Room

The City of McIntyre called council meeting was held on November 21, 2022 with Mayor Vicki Horne presiding. Council Members present were Mayor Pro-Tem Rico Myrick, Katherine Scott, John Carswell, Eugene Moore, and Debra Kennedy.

Others in attendance: City Clerk Davonia Riddle and City Lawyer David McRee. Chief Wayne Amerson was absent.

The meeting was called to order at 5:30 by Mayor Pro-Tem Rico Myrick. Prayer was led by Council Member Eugene Moore.

Business at Hand:

Holiday Pay- Fire Department and Contract Worker

City Clerk Davonia stated that Mayor Horne suggested that the volunteer fire fighters receive \$250.00 for holiday pay. She goes on to say that it's nine fire fighter and the amount will be around \$2250.00. Mayor Pro-Tem Rico Myrick asked if we have a motion. Council Member Katherine Scott made a motion to give City of McIntyre volunteer fire fighters \$250.00 each for holiday pay, Seconded by Council Member Debra Kennedy. Motion carried.

Council Member Katherine Scott asked if she could make a motion to give the contract/part time workers the same as the other employees. City Clerk Davonia stated that Mayor Horne wants the contract worker to get the same amount as the other employees. Council Member Katherine Scott asked if it just one and City Clerk Davonia said, yes. Council Member Katherine Scott made a motion to give the contract worker \$500.00 for holiday pay, Seconded by Council Member Debra Kennedy. Motion Carried.

Floor Repair-City Hall-see attachment

City Clerk Davonia informed council that the construction company is fixing the floor due to the water leak and is only repairing the hallway. Mayor Horne had the company give an estimate of how much it will cost to fix the flooring for the kitchen, lobby, and bathroom. City clerk Davonia said the bathroom floor wasn't a part of the water leak claim so the city will have to pay the cost. City Clerk Davonia stated by doing this the cost will be cheaper and it will be the same pattern instead of two different patterns.

Council Member Katherine Scott asked about the meeting room flooring, City Clerk Davonia stated she only asked about the lobby, kitchen, and bathroom. Council Member Debra Kennedy asked if we will be using the same tile and City Clerk Davonia stated it will be a different tile and showed council samples from her phone. Council Member Debra Kennedy asked if we would have to get the lobby, kitchen, and bathroom done with that tile. City Clerk Davonia stated the bathroom will use a different tile because he will have to replace the tile that was on the wall due to the water damage. What he will do now is have the same tile on the floor and wall. City Clerk Davonia told council the flooring is extra, which is the difference included in the estimate. Council Member Katherine Scott asked what the cost would be, and City Clerk Davonia said around \$6,800.00. City Clerk Davonia also told council she broke the estimate up so they could see the difference prices. She also goes on to tell council that the men bathroom is not wheelchair accessible so he will have to make the entrance wider. Mayor Vicki Horne walked in. Council Member John Carswell asked City Clerk Davonia basically the insurance will only cover hallway between you, Linda, and the bathroom? City Clerk Davonia said that is correct. Council Member John Carswell stated, basically anywhere you have a door, it's not covered, and City Clerk Davonia agreed. Mayor Horne asked where are we on the agenda? Council stated flooring for city hall. Mayor Horne stated it's best if he does the repairs, while he is here. Mayor Horne stated it's open for conversation, but she doesn't want to be here all night and know council doesn't either. She stated the total is \$6,800.00. Mayor Horne stated that Juan said he can do the women bathroom for \$2,500.00, no more than \$3,000.00 to save the city money. She said he will paint the walls and the tiles. Council Member Katherine asked if it was included with the \$6,000.00 and Mayor Horne stated, no. Council Member Katherine said we might as well do it all at one time. Council Member Debra Kennedy made a motion that we go ahead and fix it, Seconded by Mayor Pro-Tem Rico Myrick. Motion carried.

RINDT Increase- Motion for Mayor Horne to sign

Mayor Horne stated she received a paper from RINT asking for an extra \$186,000.00. City Clerk Davonia stated it's in everyone's package. Mayor Horne stated being who she is, she didn't want to sign the document because they are asking for an increase. She goes on to say they have other engineers that will be working on this project and that USDA told them they will have to adjust the cost. Mayor Horne asked for a motion to sign the document for the increase. She said she want council to know it's an extra \$100,000.00 that will have to be paid. Council Member Debra Kennedy asked if it was after they gave their original bid. Mayor Horne said maybe City Attorney David can shed some light on the situation. He asked Council Member Debra Kennedy to clarify her question. She asked if it was after they gave their original bid? City Attorney stated that this is to modify the contract the city had with them years ago. He said according to this letter, they are incurring additional cost because they are administration for four contractors instead of two. He said it looks like the price increase because they are doing more work. Mayor Horne stated, it looks like the city is doing more work. Council Member Debra Kennedy asked if it's any way that we can get out of it? City Attorney David stated, to continue with the project, we will have to sign the documents. He stated if the city doesn't sign, it will hold the project back and it could take up to six months to get another engineer and the sewer project will be delayed. He said we could properly lose the contract that we have, and the prices will increase. Council Member Debra Kennedy asked City Attorney David if it's his recommendation that the city sign the documents? He said it's not

his recommendation and it's not his job. He said he's telling council they are asking for amendment to the existing contract in that amount and if we don't sign it, the documents the city could face bad repercussions. Council Member Katherine made a motion that council pay RINT \$186,000.00 and for Mayor Horne to sign, Seconded by Council Member Debra Kennedy. Motion carried. Council Member John asked will this be a lump sum payment and City Attorney David said no. Mayor Horne goes on to say we will be paying them in sections and that the city has paid them a lot of money. She wanted everyone to be aware of it. Mayor Horne stated she want everyone to have a Happy Thanksgiving and be safe.

With there being no further business, Motion made by Mayor Pro-Tem Rico Myrick, Seconded by Council Member John Carswell, to adjourn. Motion Carried. Meeting adjourned at 5:50 pm.

Mayor Vicki Horne

Attest: City Clerk