

Special Meeting of the  
Greenville City Council  
held in the Council Chambers  
On Tuesday, December 22, 2009

**Call to Order:** The special meeting of the City Council was called to order on December 22, 2009 at 7:18 p.m. by Mayor Alan Gaffner.

**Roll Call:** Present: Mayor Alan Gaffner, Councilmen Kenny Hampton, Matt Roadman, and Roger Sanders.

Councilman Will Boyd was out of town and attended the meeting via phone.

Also Present: City Manager David Willey and City Clerk Sue Ann Nelson.

**Pledge of Allegiance:** The pledge of allegiance to the United States flag was recited.

**Special Meeting:** Notice of the special meeting having been given as provided by law, said meeting was called for the consideration of the following agenda:

South Fourth Street Construction Project  
Adjournment

**South Fourth Street Construction Project:** City Manager Willey provided an overview of the status of the South Fourth Street Project. Following a recent meeting to discuss design engineering, it was determined that the scope of the project had increased whereby causing the cost to increase. Also in attendance at the meeting were Scott Rakers and Chris Wilson from HMG. City Manager Willey outlined the funding available for the project:

210,000	Federal Stimulus Money
40,000	Federal Green Street Money
20,102	Federal STU Money
570,000	State Emergency ERP
10,000	City Green Street Match
<u>4,000</u>	City STU Match
854,000	
<u>400,000</u>	2008 State Legislative Award received but not dedicated to a particular project.
1,254,102	

IDOT has programmed funds of 854,102 that can be paid out on the project. Although the money has already been provided to the City, IDOT may consider increasing the programmed funds to 1,254,102 where the City would pay IDOT, but it would allow the project plan to

be larger.

City Manger Willey reviewed the progression of costs associated with the project.

- 1- 400,000 Health Department to Route 40
- 2- 700,000 Franklin to Route 40 (widen lanes; did not include shoulder or ancillary work)
- 3- 1,200,000
- 4- 1,800,000 HMG estimate to complete Franklin to Route 40 (includes widen, curb, gutter, shoulder and driveway) (does not include storm sewer or sidewalk)

Discussion included the need to bid the project in two pieces for IDOT funding, concern regarding utility relocation, future funding for completion of the project, and how and where to establish the break line for the initial bid. After much discussion, it was the consensus of the council for HMG to proceed with the engineering work for the entire renovation of Fourth Street from Franklin to Route 40 with roadway, storm sewer and sidewalk, with the plan broken down in an initial phase to meet the deadline for the federal stimulus money to complete 854,102 worth of Fourth Street improvement starting from Route 40 working north.

**Adjournment:**

At 8:44 p.m., moved by Sanders, seconded by Roadman to adjourn special council meeting.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner  
Nays: none  
Absent: none

Motion carried.

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City Clerk