

April 28, 2015

The Afton City Council met in special session at 5:30 PM April 28, 2015. Mayor Burger presided with Council members Dave Cunningham, Cindy Williams, Mary Hill, Sherry Parrott and Jeff Burger Present.

Parrott moved to approve the agenda and Williams seconded the motion. Roll call votes of all ayes. Motion carried.

OLD BUSINESS:

Matt Kalin from JEO Consulting Group, Inc. was present to discuss plans, specifications and form of contracts for the Electric Substation & Distribution Upgrade. He felt the estimates given at the beginning will hold close to what the bids may come in at. Matt also distributed the grading package and those bids can be solicited and due back by 1:00 PM on May 12th with completion by July 2015. The Substation & Distribution package will have two (2) different bidding groups (A & B). Bidders can bid on both or just one and City can award up to two contracts. Bids will be due June 2nd with possible awarding at the June 9th meeting. Contractor will have 12-18 months to complete the project. Notice for Public Hearing and Bid Notice will run in the *Afton Star Enterprise* May 7, 14 & 21. Parrott moved to approve the Afton Substation & Distribution Upgrade Plans, Specifications and dates of notices and due dates of bids. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Hill and Williams have talked with the Afton Federated Garden Club regarding plantings in the park. The idea that was presented to the Council was for a butterfly garden with stepping stones on a bermed up area between the basketball court and splashpad. Also suggested was an 8' privacy fence on the south end of the court with colorful kids hand prints that look like butterflies as a mural. They would like to name the butterfly garden "Kylie's Garden" in honor of Kylie Hunter. Hill said the City would have to buy the fence, mulch, dirt and stepping stones, but the Afton Federated Garden Club would provide all of the flowers/plants that attract the butterflies. The Garden Club would also like to plant a couple trees at the north entrance area to replace some that have died. Hill moved to approve the planting plan as mentioned above. Burger seconded the motion. Roll call votes of ayes: Cunningham, Hill, Williams and Burger. Nay vote: Parrott. Motion carried.

Williams moved to adjourn and Parrott seconded the motion. Roll call votes of all ayes. Council adjourned at 6:12 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk