SPECIAL MEETING

City of Marysville, Marysville, Kansas, October 16, 2023

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 5:15 p.m., on the date and at the place listed above with Mayor Barnes opening the meeting. City Clerk Holle was also present.

Council members answering present to roll call were Frye, Snellings, Beikman, Goracke, Price, and Throm. A quorum was present.

The call, signed by six of the six council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 5:15 p.m. on Monday October 16, 2023, at the Marysville City Hall for the following purpose:

Discuss a change order to convert some of flush tank project from manholes back to clean-outs.

The Council discussed information received from Jadwin Construction and CES to rehabilitate some of the clean-outs back to clean-outs instead of converting them to manholes. The City has previously paid for the manholes and will retain possession of them. CM Frye moved, CM Beikman seconded to approve the change order for \$7,904.44 to rehab the clean-outs and keep them clean-outs. Motion carried unanimously.

The Council discussed the second change order presented by Jadwin Construction and CES. This change order included extra pipe used to move some of the manholes and extra pipe because of the depth of the flush tanks. There is an estimated \$2,261.00 within this change order which may be needed but is unknown currently. CM Throm moved, CM Snellings seconded to approve the second change order for \$11,810.00. Motion carried unanimously.

At 5:21 p.m., CM Throm moved, CM Price seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE City Clerk