SPECIAL MEETING

City Hall, Marysville, Kansas, July 8, 2025

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 7:00 p.m., on the date and at the place listed above with Mayor Frye opening the meeting. City Administrator Haverkamp and City Clerk Ralph were also present.

Council members answering present to roll call were Snellings, Ferris, Behrens, Keating, Schrater, and Throm. A quorum was present. CM Beikman and CM Goracke were absent.

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 governing body of said City to be held at 7:00 p.m. on Tuesday July 8, 2025, at the Marysville City Hall for the following purpose:

a) Discuss the Highway 77 CCLIP project bids and funding.

Bid documents for the Highway 77 CCLIP project were presented. The low bid for the base bid only came in at \$1,902,204 from Smokey Hill LLC with the city share being \$845,000 and the State share being \$1,250,000. Council discussed the balance of the Sales Tax Fund and other expenses that will be coming out of that fund. Council also discussed if sanitary sewer or storm sewer improvements were included in this bid and if those portions of the project could be taken out of the water and sewer reserve funds. CA Haverkamp will check with the project engineer, Thaniel Monaco with BG Consultants. A special meeting was set for Thursday July $10^{\rm th}$ at 6:00 p.m.

At 7:24 p.m., CM Schrater moved, CM Snellings seconded to adjourn the meeting. Motion carried unanimously.

SAMANTHA J. RALPH City Clerk