

SPECIAL MEETING

City Hall, Marysville, Kansas, July 10, 2025

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 6:00 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, Behrens, Keating, Schrater, and Throm. A quorum was present. CM Ferris, CM Beikman and CM Goracke were absent.

The call, signed by five of the five 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 6:00 p.m. on Thursday July 10, 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. CA Haverkamp reported the sanitary sewer main running under the new section of concrete was included in the bid as well as the storm sewer line that crosses Highway 77 at Oak St. and the storm sewer line that crosses from the north corner of Oak St. to the south corner of Oak St. at Highway 77. This portion of the project falls under the State non-participating funds of \$525,000.

CM Ferris entered the council chambers at 6:09 p.m.

CA Haverkamp reported Engineer Thaniel Monaco with BG Consultants thought there could be possible savings if the city chose to use compacted dirt or rock instead of flowable fill in some areas with a possible savings of \$120,000. The city would still need the entire match of \$845,000 up front but would be refunded later for any savings on the project.

CA Haverkamp suggested using the Sales Tax Fund, Sewer Replacement Fund, and an interfund loan from the Swim Pool Sales Tax Fund to finance the project. CA Sunderland will write up an agreement to repay the Swim Pool Sales Tax Fund from the Sales Tax Fund and Sewer Replacement Fund. After council discussion CM Behrens moved; CM Snellings seconded to accept the bid and use internal funding to pay for the city portion of the project. Motion carried by a 5-1 voice vote with CM Keating voting no.

At 6:21 p.m., CM Snellings moved, CM Schrater seconded to adjourn the meeting. Motion carried unanimously.

SAMANTHA J. RALPH
City Clerk