OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS

AUGUST 26, 2013

The Governing Body of the City of Sublette, Kansas met in Special Session at City Hall. The meeting started at 12:00 p.m. with Mayor Jery Bailey presiding and the following members of the City Council present; Lawrence Hoerman, James Barber, Leon Birney, Tom Stoppel and Dylan Shotton. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey and City Clerk Jeannie Trigg. Visitors were Greg Stoppel, Gary Hessman, Marshall Watson and Chester E. Mayhew.

The purpose of the meeting was to discuss changes in the Wastewater Treatment Facility Project.

Greg Stoppel and Gary Hessman, with Stoppel Dirt, were present to discuss with the Council the moving of the Lift Station on the Wastewater Improvement Project. Greg explained to the Council the issues with placing the lift station as designed on the plans. He presented an evaluation from King Enterprises on his opinion of the designed plan. King's opinion was to go to the south side of 180 to make the excavation. There is room to make the excavation as large as needed, which in turn makes the project simpler and safer.

A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to revise the design and make the excavation for the lift station on the South side of 180 road for the same bid price. The motion carried 5-0.

Councilmember Shotton made a motion to adjourn, seconded by Councilmember Barber. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG