

MINUTES
REDEVELOPMENT COMMISSION
May 13, 2019

The Redevelopment Commission meeting was called to order by Pete Kaufman at 4:45 p.m. May 13, 2019 with the following persons present:

Pete Kaufman	Ron Troyer	Adam Lambright	Jeff Carlisle
Stewart Bender	Naomi Miller	Stan Strater	Ray Folk
Rick L. Pharis	Jeremy Sponseller	Cyndi Sadewasser	Carl Stoltz

Minutes

Ron made a motion to approve minutes from the last meeting with one change, meeting was opened by Pete and not Ron Troyer. Jeff seconded the motion with change, and the motion carried unanimously.

Clerk-Treasurer

The commission approved the claims as read. Ron made the motion, Jeff seconded the motion and it carried unanimously.

An investment into a CD for \$2,000,000 was presented to the Commission. Horizon came in at 2.67%; Farmers State Bank came in at 2.65% and Interra Credit Union came in at 2.77%. Ron made a motion to go with Interra Credit Union CD at a rate of 2.77% for the \$2,000,000. Jeff seconded the motion and it carried unanimously.

Town Manager

The Town Manager presented 3 quotes from Phoenix to wash, clean and paint the old water tower. Option 1 is \$79,000, option 2 is \$104,000 and the option 3 is \$154,000.

Two quotes were received for painting the water tower. Pittsburg Tank declined to quote. Phoenix Fabricators and Erectors, LLC offered a quote of \$79,000. Central Tank Coatings, Inc offered a quote of \$131,500. The Town Council sent a Positive Recommendation to the Redevelopment Commission to accept the quote from Phoenix Fabricators and Erectors, LLC. Adam made a motion to accept the Positive Recommendation from the Town Council, Jeff seconded the motion and it carried unanimously.

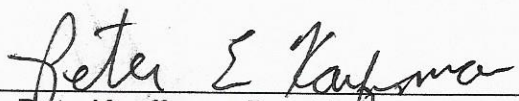
An updated project scheduled was shared with the council for the new Waste Water facility. Further discussion was had on the additional testing being done to determine the size of the plant needed for Topeka.

Town Attorney

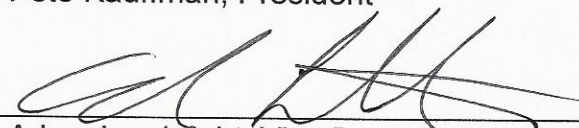
A sewer plant discussion was had on options for the Redevelopment Commission and Town Council to consider in their decisions.

Next Meeting

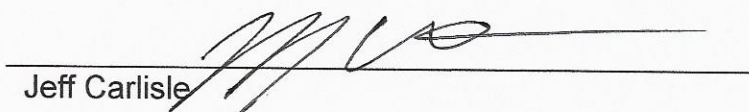
The next Redevelopment Commission meeting will be held Monday, June 10, 2019 at 4:30 p.m. There being no other business to be brought before the Commission the meeting was adjourned at 5:01 p.m.



Pete Kauffman, President

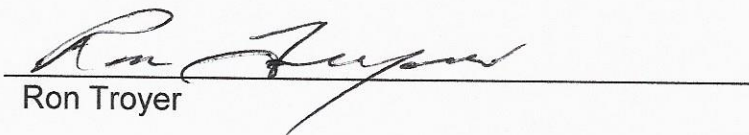


Adam Lambright, Vice President

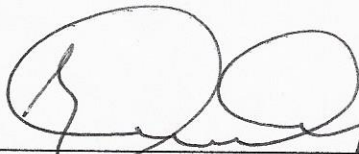


Jeff Carlisle

Harold Gingerich



Ron Troyer

ATTEST 

Naomi Miller, Clerk-Treasurer
Bill Eberhard, Esq.