

Minutes City of Mechanicsville
SPECIAL COUNCIL MEETING
October 23, 2017

The Mechanicsville City Council met in special session on Monday, October 23, 2017 at City Hall. Mayor Dave Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Andrew Oberbreckling, Dee Taylor, Dee Cook, Rob Davis, and Pam Cavey. Others present included Donna Paup.

CONSENT AGENDA: Dee Cook motioned, Dee Taylor seconded to approve the consent agenda including the agenda and minutes from 10/9/17. Roll call vote: Ayes: Taylor, Oberbreckling, Cavey, Cook, and Davis. Nays: None. Motion carried.

Receive visitors/public comment: Donna Paup again addressed the council referencing a building permit that was issued and approved by the Board of Adjustments for the property across the street from her. Further discussion resulted in referring to the ordinance on appealing decisions made to the Board of Adjustments or to the courts under Chapter 414.

New business discussion and possible action on:

Engineering firms responses to the Request for Qualifications. After review of the request for qualifications council members, Mayor and PWD were each asked to state their top 3 choices which were: Dee C: Snyder, Fehr-Graham, HFC; Dee Taylor: Fehr-Graham, Snyder, IIW; Rob: IIW, Snyder and V&K; Pam: IIW, Snyder, V&K; Andy Snyder, Shive-Hattery Dave: Snyder, Fehr-Graham, Nick: IIW, Snyder, V&K.

Total: Syder-7, IIW-4, Fehr Graham-3, and V&K-3. After further discussion, Snyder, V&K and Fehr-Graham will be asked to meet the council/mayor. PWD Lange was then asked to pick one project from each firm's project list and to contact that city to verify references and outcomes.

Set next meeting date: Special meeting to interview engineering firms will be 10-30-2017 at 7:00 p.m. Next regular meeting: 11/13/17.

Mayors Comments: None.

ADJOURN: There being no further business to come before the Council at this time, council member Dee Taylor motioned, Andrew Oberbreckling seconded, to adjourn the meeting at 8:10 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor