



October 29, 2010

This is a true and correct copy of the Minutes of the **Special Meeting** of the Simonton City Council on October 28, 2010.

1. Mayor McJunkin called the meeting to order at 6:45 PM.

Council present:

Lou Boudreaux

Daniel McJunkin

Jane Stockton

Jeff Young

Sandy Bohannon

Kathy Nida

A quorum was present.

Public Present:

Elaine Wleczyk Sain

Larry Sain

2. The purpose of this meeting is to review the documents that were submitted from the Sains regarding the property located at 215 Wagon Road and consider the order that was written by city attorney, David Olson.

- Mayor McJunkin asked the Sains which contractor they were leaning toward. Mr. Sain said he would like to use John Huber. The Sain's cost to bring the house up to code is \$28,637.42. The order is based on using John Huber, so the meeting was able to move forward. Exhibits to be attached to the Order will be the contractor's estimated timeline (schedule), his cost estimate and proposal, and a copy of the Sain's inspectors report as well as the City's engineer's report.
- Reviewing Westside Inspections & Engineering Corp report: He found the drawings to be adequate and he concurred with Sain's Engineer's report. The Owners must have the structural plans submitted with the engineer's wet seal when they apply for their permit.
- The Sain's agree to use John Huber and to adhere to the City's engineering report, therefore, the Council moved forward to consider the Order (NO. 2010-10): The Mayor read the order into the minutes, then explained what each of the Exhibits included: Exhibit A) a timeline; Exhibit B) the contractor's proposal; Exhibit C) the defendant's Engineer's report; Exhibit D) the City's Engineer's report.
- There was a discussion about what a reasonable timeframe was for the Sain's to apply for a permit. They agreed that two weeks was adequate. The contractor's timeline was to begin once the permit was approved. The permit process should be quick because all of the work and review has already been done. The Mayor reminded the Sain's that there will be a plan review fee of \$250 – the plan review has actually already been done.

A motion was made by Councilwoman Sandy Bohannon to adopt the Order as presented, with the stated findings, determinations, orders and incorporated exhibits; that the Sain's would apply for a permit within 14 days of today's date; and the timeline will begin when the permit is approved. The motion was seconded by Councilman Jeff Young. The motion passed.

3. Adjournment

Councilwoman Jane Stockman made a motion to adjourn; Councilman Lou Boudreaux seconded – MOTION PASSED.

The meeting ended at 7:30 p.m.

Respectfully submitted,

Handwritten signature of Daniel McJunkin in black ink.

Daniel McJunkin
Mayor

Handwritten signature of Kathy Nida in black ink.

Kathy Nida
City Secretary