

The Town Council of the Town of Johnstown met on Monday, August 5, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, Mellon, Molinar Jr., Tallent and Young

Those absent were: Councilmember Lemasters

Also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director, Kim Meyers, Planning and Development Director and Brian Phillips, Police Chief

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Berg to amend the agenda by removing Item 4A. Motion carried with a unanimous vote.

Public Comment

Mr. Russell Peeler and Mr. William Blevins, residents in Thompson River Ranch expressed their concerns about Oakwood Homes and the violations of the town code they have.

Ms. Rebecca Hicks addressed the council with concerns about an access driveway on WCR 42.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Berg to approve the Consent Agenda with the following items included for approval:

- July 15, 2019
- Water and Sewer Service Agreement – Firestone Complete Car Care
- Acknowledgement of Receipt of the 2018 Audit

Motion carried with a unanimous vote.

New Business

A. Town of Johnstown 2019 Street Overlay Project Change Order – This project consisted of milling 2 inches of asphalt and replace with 2 inches of new asphalt. During the milling operations, the contractor found that Jay Street and 4<sup>th</sup> Street were only built with 3 inches of asphalt. Town specifications require roadways have a minimum of 6 inches of asphalt. In order to have a quality roadway the remainder of the asphalt will need to be removed, compaction of the subgrade completed and 5 inches of new asphalt installed. In order to make these changes, which will ensure the longevity of the road condition, staff is requesting a change order in the amount of \$429,985.00.

Councilmember Berg made a motion seconded by Councilmember Tallent to approve the change order between the Town of Johnstown and Asphalt Specialties in the amount not to exceed \$429,985 based on the proposal presented. Motion carried with a unanimous vote.

B. I-25 and Highway 60 Interchange Aesthetic Improvements – Consider Agreement with BHA Design, Inc. – Town Council was notified of planned improvements for I-25 and Highway 60 Interchange (Exit 252). The Town has the opportunity to identify and create a concept of aesthetic improvements to the intersection. Staff contacted BHA Design, Inc. who is highly recommended for successful design and concepts at the various interchanges along I-25. The cost for the initial elements to meet the needs of CDOT and have a design identified, the estimated cost is \$33,800. This does not include the final design construction plans. Councilmember Young made a motion seconded by Councilmember Molinar Jr. to approve the Agreement with BHA Design, Inc. as presented. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:03 p.m.

Mayor

Town Clerk