

March 23, 2018

Special Council Meeting

The Winchester City Council held a special council meeting, March 23, 2018 at city hall to discuss approving fertilizer requirement for Coultas property, USDA Grant, WHS Scholarship, Ordinances for surplus property & equipment and to open cash rent bids for the Coultas property. Mayor Rex McIntire called the meeting to order at 5:30 p.m. with the following council members present: Lawrence Coultas, Randy Fisher, Terry Gregory, Bill Jacquot, Jeff Pittman and Brenda Robinson, City Clerk. Ron Bell was absent.

Also in attendance were Amy Brown, City Treasurer; John Paul Coonrod, City Attorney; Jeff and Lisa Moore.

McIntire discussed the scope of work for the USDA grant. The electrical and landscaping work needs to be bid out. The city can contact three (3) bidders and will not have to advertise. At the April meeting he would like to hire three (3) people to begin work in May.

McIntire said every year he has been mayor he has taken part of his salary to award a \$500 scholarship for a WHS graduating senior. He stated that college is very expensive and thought if we could help that would show good faith in the students. He urged the council to donate a \$100 from their city pay to award a \$500 scholarship. Lawrence Coultas was not opposed to this but thought if each council member gave \$100 they could give out two (2) \$300 scholarships. It will be discussed more at the April meeting.

John Paul Coonrod, City Attorney passed out an ordinance authorizing the sale of surplus personal property.

MOTION: Bill Jacquot moved and Lawrence Coultas seconded to adopt Ordinance 866 – An Ordinance Authorizing the Sale of Surplus Personal Property with line item change on #2 to read 3,000 hours. Roll call resulted in all yeas. Motion carried.

NO PUBLIC COMMENTS

Bill Jacquot stated the Building & Grounds Committee met on March 13 to discuss the bids for the surplus property. They decided to accept ten (10) items for sale. They would like to rebid item # 3 the trencher or ask \$8,000 for it. It will be discussed more at the April meeting. The ten (10) items approved are as follows:

#2 – 2007 John Deere 2 wheel riding mower with 3,000 hours – Lance Barnett bid \$4,000. It was previously stated it had 1012 hours. Need to see if Lance Barnett still wants to bid the \$4,000 for it.

#4 – 2001 Chevy ½ ton extended cab with 182,000 miles – Brian Schafer bid \$655.

#5 – 2010 Billy Goat Leaf Vacuum – Sunset Lawn Care bid \$500

- #6 – 2015 Masport Self-Propelled push mower – Lance Barnett bid \$50
- #7 - 2015 Masport Self-Propelled push mower – Lance Barnett bid \$100
- #8 – 2015 Masport Self-Propelled push mower – Lance Barnett bid \$100
- #9 – Poulan 500 series self propelled push mower – Lance Barnett bid \$20
- #11 – Shindaiwa 14” chain saw 300s – Clint Fox bid \$35
- #12 – Shindaiwa 16” chain saw 300s – Clint Fox bid \$35
- #13 – Shindaiwa 16” chain saw 352s – Clint Fox bid \$35.

There were no bids on #10 Poulan Pro push mower and #14 – Homelite 14” chain saw.

- #1 – 2014 John Deere 1445 4-wheel drive riding mower was rejected (will keep for extra mower)
- #3 – 2001 Vermeer Trencher V3550 A with 437 was rejected.

MOTION: Bill Jacquot moved and Randy Fisher seconded to accept the bids for ten (10) surplus items as stated. Roll call resulted in all yeas. Motion carried.

Mayor McIntire opened the cash rent sealed bid for the Coultas Property. The bids are per tillable acre per year for three (3) years.

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|---------------------------|-------------------|
| 1. Adam Woods/Casey Brown | \$185 per acre |
| 2. Libby Nobis, Exeter | \$250 per acre |
| 3. Jeff Moore | \$275 per acre |
| 4. J. D. Fearneyhough | \$296 per acre |
| 5. Wayne Brown | \$255 per acre |
| 6. Scott Brown | \$241.53 per acre |
| 7. James Spencer | \$255 per acre |
| 8. Cole Parker | \$280 per acre |
| 9. Ryan Lashmett | \$200 per acre |
| 10. John Lovekamp | \$280 per acre |
| 11. Gerald Moore | \$230 per acre |
| 12. Paul Rueter | \$276 per acre |
| 13. Dahman Farms | \$250 per acre |

J. D Fearneyough was the high bidder with the bid of \$296 per acre or \$7,012.24 per year for three (3) years.

MOTION: Bill Jacquot moved and Terry Gregory seconded to accept the high bid of \$296 per acre per year from J. D. Fearneyhough. Contract runs from April 1, 2018 – April 1, 2021. Roll call resulted in all yeas. Motion carried.

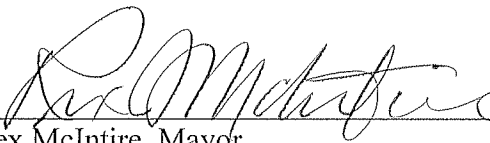
Mayor McIntire said First National Bank had the lowest interest of 3.9% guaranteed for five (5) years. It may go to 5.9% but not over 5.9% after the first five (5) years. The annual payment will be around \$15,000. We need to look at long term investments. He had talked to Bill Sleeman,

Benton & Associates, about grants for a park. There are grants available to build a little league baseball fields.

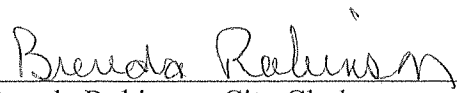
Mayor McIntire passed out the cost to fertilize the Coultas property as follows: DAP – 4,090 lbs @ \$490. = \$1,002.05; Potash – 10,100 lbs @ \$360 = \$1,818; Blending 7.095 tons - @ \$5.20 = \$36.89; Spreading 22.3 acres at \$8.35 = \$186.21 for total cost of \$3,043.15. KSI tested the soil samples. The soil will need to be brought up to the same PH at the end of the contract.

MOTION: Lawrence Coultas move and Jeff Pittman seconded to spread the fertilizer on the Coultas Property costing \$3,043.15. Roll call resulted in all yeas. Motion carried.

MOTION: Jeff Pittman moved and Bill Jacquot seconded to adjourn. Roll call resulted in all yeas. Motion carried. Meeting adjourned at 6:47 p.m.



Rex McIntire, Mayor



Brenda Robinson, City Clerk