

A special meeting of the Farr West City Council was held on Thursday, July 25, 2013 at 6:00 p.m. at the City Hall. Council Members present were Mayor Lee Dickemore, Tom Burkland, Tim Shupe and Ava Painter. Boyd Ferrin and Paul Dinsdale were excused. Planning Commission Members present were John Stewart, Bonnie Beal, Joe Markland and Ken Phippen. Staff present was Andrea Ortgiesen. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Ava Painter led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 – Motion – Award the Bid for the 2700 North Sidewalk Project

Brent Slater from Jones and Associates was present and reported that at the bid opening on Tuesday, the low bid came in from Post Asphalt and Construction at \$274,986. Brent stated they would recommend accepting that bid and proceeding with Post Asphalt and Construction on the project. Brent stated hopefully they can hold a pre-construction meeting on Tuesday or Wednesday of next week so this project can get going while it's still warm. Tom Burkland confirmed that Post Asphalt is okay with the November 15<sup>th</sup> completion date. Brent stated yes. Tim Shupe asked if there were any areas that gave Brent concern. Brent stated yes, item #1. He stated most of the contractors came in very high. He stated this may be due to the requirement of a U.D.O.T. inspector.

**TIM SHUPE MOTIONED TO AWARD THE BID FOR THE 2700 NORTH SIDEWALK PROJECT TO POST ASPHALT AND CONSTRUCTION AS RECOMMENDED BY JONES AND ASSOCIATES. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#2 – Discussion/Action – Jimmy Ashment Building Permit

John Stewart stated there have been numerous discussions regarding the Jimmy Ashment accessory building. He stated that Mr. Ashment should be able to build his building and explained that the ordinance does not require an accessory building be built behind the home. He stated that the ordinance just reads it has to maintain a 24 foot side setback. He stated he and the building inspector, Sean Lambert have come to an agreement that Mr. Ashment should be allowed to build. John stated that they now realize the Planning Commission needs to go through those residential ordinances and get them in sync. Tom asked if the other side of the home has twenty feet on the opposite side of where the building will be. John stated yes. Mayor Dickemore asked John to talk about the facia of the building. John stated he and Sean talked about this and they think if the building is not behind the home, it should maintain the same décor as the home as much as possible.

**TIM SHUPE MOTIONED TO CANCEL ANY PRIOR ACTION ON JIMMY ASHMENTS ACCESSORY BUILDING PERMIT AND SEND IT BACK TO THE BUILDING INSPECTOR FOR REVIEW AND ACCEPTANCE. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#3 – Adjournment

**AT 6:28 P.M., AVA PAINTER MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Ortgiesen, Clerk

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Z. Lee Dickemore, Mayor

Date Approved: \_\_\_\_\_