

City of Meadowlakes Special Meeting Minutes January 9, 2020

The City Council of the City of Meadowlakes held a Special Called Meeting at Meadowlakes Municipal Building in Totten Hall on January 9, 2020 beginning at 10:00 a.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Absent:

Councilmember Drummond

Staff:

Johnnie Thompson, City Manager
Evan Bauer, City Secretary

1. CALL TO ORDER AND QUORUM DETERMINATION - Mayor Raesener called the meeting to order at 10:00 a.m. and announced the presence of a quorum.

2. Citizen Comments – Resident Christine Forsyth spoke in support of the proposed POA’s storm water drainage system.

Resident Georgina Christy also spoke in support of the proposed drainage system. She also requested that any meetings of the City Council be held in the evenings so residents that work would be able to attend.

3. Discussion/Action – Granting the Meadowlakes Property Owners Association, Inc. permission to install underground storm water drainage structures and related piping on the City’s golf course behind lots 195-197 Section 2. Discussion continued on the proposed project. Councilmember Mason made a motion to grant the POA an easement on the City’s golf course for the instillation of a storm water drainage structure. The motion was seconded by Councilmember Peskin and carried with a unanimous vote. It was determined that the City and POA would enter into a MEMO of Understanding regarding the granting of the easement. Listed below are the terms of this MEMO:

The Grantor hereby grants the Grantee a twenty-five (25) foot easement along and adjacent to the back-property line of Lots 195, Lot 196, and Lot 197, Section 2, as depicted in general on attachment “A” hereby attached. Provided the following terms and conditions are met:

1. The existing drainage grass-lined ditch within the easement shall be reestablished to as near pre-

- construction condition as possible, including existing contours and turf.
2. All turf damaged during construction shall be restored to pre-construction condition.
 3. No construction shall impact existing homeowners' lawns without the expressed consent of each homeowner.
 4. The POA shall ensure that adequate safety measures based on applicable rules and regulations will be utilized to protect the public during construction. Contractor to provide all necessary signage, barricades, flagmen and caution/danger notifications.
 5. The relocation and repair of any damage to existing utilities and irrigation lines within the easement shall be at the expense of the POA.
 6. All construction shall be in a manner to minimize its effect on golf play.
 7. Should it be necessary to suspend golfing near the construction site for safety reasons temporarily, the POA shall coordinate such suspension with the City.
 8. The POA shall be responsible for all costs incurred in the preparation of any legal document other than the MOU, as well as for any survey that may be required.
 9. The POA shall hold the City harmless for all actions related to construction and/or control of any and all stormwaters affected by the work for the duration of the project.

3. **Adjournment** - Mayor Raesener adjourned the meeting at 10:17 a.m.

Approved: /S/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: January 16, 2020

Attest: /S/ Evan Bauer
City Secretary, Evan Bauer

Date: January 16, 2020