MINUTES
City Council Public Works & Utilities Committee
Special Called Meeting

Thursday, August 28, 2025 – 3:30pm
City Council Chambers

Members Present:	Mac Morrow, Chair, Council Member Lauren Wise, Vice-Chair, Council Member Mayor Copelof, Ex-Officio Member
Members Absent:	Owen Carson, Citizen Member
Staff Present:	Wilson Hooper, City Manager David Todd, Assistant City Manager Wesley Shook, Public Works Director Dennis Richardson, Water Treatment Plant Supervisor Aaron Winans, Wastewater Treatment Plant Superintendent Becky McCann, Communications Coordinator Denise Hodsdon, City Clerk

A. Welcome and Call to Order

Committee Chair Mac Morrow called the meeting to order at 3:31pm.

B. Certification of Quorum

City Clerk Denise Hodsdon certified that a quorum was present.

C. Final Proposal for Development of the Stormwater Master Plan

Mr. Todd shared that staff had met with McAdams to review their due diligence and final proposal. He shared that $200,000 is available annually and noted the McAdams proposal is now estimated between $350,000-$425,000. He noted that McAdams had provided a plan breaking the plan into phases. Mr. Todd then noted that McAdams had noted that the fee could be reduced by 1) reducing the pipe cleaning, 2) reducing traffic control, and 3) reducing some geodatabase management and database creation. He noted that the original proposal had been reduced from $619,000 to $450,000.

Mr. Todd recommended moving forward with funding the $450,000 proposal since it fits within the budget. He continued by sharing some additional details about the reductions noted previously within the McAdams proposal.

Mr. Hooper shared that, if the committee recommended moving forward with the McAdams proposal, that he would bring the committee's recommendation and a proposal on how to fund the budget gap after receiving updated revenue projections from the Finance Director.

Mr. Wise asked about the timeline for the project. Mr. Todd responded that the proposal indicated that the McAdams proposal plans for completion within less than 18 months, or the beginning of calendar year 2027.

The committee continued their conversation about the various phases of the project including the proposed reductions, the ERU analysis, and using a holistic approach on the project.

Mr. Morrow and Mr. Wise agreed that the McAdams $450,000 proposal should move forward to the full City Council for approval.

D. Adjourn

With no further business on the agenda, Mr. Wise adjourned the meeting at 4:20pm.

Minutes Approved: October 1, 2025

Mac Morrow, Chair, Council Member
Lauren Wise, Vice Chair, Council Member

Selena D. Coffey
Assistant to the City Manager