

**CITY OF VIENNA**  
Regular Council Session  
Council Chambers  
609 29<sup>th</sup> Street, Vienna, WV  
6:00pm

**AGENDA**  
**July 14, 2022**

**Invocation and Pledge of Allegiance**

**Call to Order**

**Roll Call**

**Public Forum**

**Report of the Minutes**

**Report of the Treasurer**

**Unfinished Business**

1. None.

**New Business**

1. BID APPROVAL: Salt/Deicer For The Streets For The 2022-2023 Budget Year
2. BID APPROVAL: Concrete Replacement Costs For The 2022-2023 Budget Year
3. BID APPROVAL: Spencer's Landing Fill Project
4. RESOLUTION: Approving A One (1) Dollar Per Hour Pay Increase For All Concession Stand Seasonal Workers
5. RESOLUTION: Approving A Mutual Termination Of Purchase And Sale Agreement Between ACE Educational Foundation, Inc. And The City Of Vienna Regarding Property Located At 12th St, Vienna, WV
6. UPDATE: Freedom Festival
7. UPDATE: Jackson Pool

**Council Comments**

**Announcements**

# Memo

**To:** Mayor & Council  
**From:** Amy Roberts  
**Date:** 06/28/2022  
**Re:** Bid Recommendation

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Sealed bids for salt/deicer for the 2022-2023 budget year, were opened on Friday, June 24, 2022, at 9:00 am with the following results:

Morton Salt	No Bid
Compass Minerals	\$102.19/ton Delivered
Cargill	\$112.45/ton Delivered

After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for salt is:

Compass Minerals	\$102.19/ton Delivered
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**Funding the project:** Funding for this project is budgeted in the City's General Fund account# 01-570-55-41.

# Memo

**To:** Mayor & Council  
**From:** Amy Roberts  
**Date:** 06/28/2022  
**Re:** Bid Recommendation

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Sealed bids for the cost of concrete replacement were opened on Friday June 24, 2022, at 9:30 am with the following results:

	<u>Concrete Replacement</u>	<u>Subgrade Replacement</u>
IVS Hydro Inc	\$116.00/sq ft.	\$69.00/sq ft.
Jimmie Harper Construction	\$18/sq ft.	\$10.50/sq ft.

After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for concrete replacement for the 2021-2022 budget year is:

Jimmie Harper Construction	\$18/sq ft.	\$10.50/sq ft.
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**Funding the project:** Funding for this project is budgeted in the City's General Fund account# 01-570-65-58.

# Memo

**To:** Mayor & Council  
**From:** Amy Roberts  
**Date:** 06/28/2022  
**Re:** Bid Recommendation

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Sealed bids for the Spencer's Landing Fill Project, were opened on Friday, June 24, 2022, at 9:45 am with the following results:

Jimmie Harper Construction      \$102/per 18-ton Truck Load

After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for the Spencer's Landing Fill Project is:

Jimmie Harper Construction      \$102/per 18-ton Truck Load

**Funding the project:** Funding for this project has not been budgeted in the City's General Fund and would require a future budget revision.

**RESOLUTION APPROVING A ONE (1) DOLLAR PER HOUR PAY INCREASE FOR ALL  
CONCESSION STAND SEASONAL WORKERS**

**BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA**, that it hereby authorizes a pay increase of one (1) dollar per hour for all City of Vienna concession stand seasonal employees for the fiscal year ending June 30, 2023.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Randall C. Rapp, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Elam, Recorder

**RESOLUTION APPROVING A MUTUAL TERMINATION OF PURCHASE AND SALE AGREEMENT  
BETWEEN ACE EDUCATIONAL FOUNDATION, INC. AND THE CITY OF VIENNA REGARDING  
PROPERTY LOCATED AT 12<sup>TH</sup> ST, VIENNA, WV**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that it hereby approves that certain Mutual Termination of Purchase and Sale Agreement executed by the City of Vienna and representatives of Ace Educational Foundation Inc. as attached hereto and incorporated by reference herein. Further, the mayor is authorized to take any steps or actions as are reasonably necessary to execute the terms of this agreement.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Randall C. Rapp, Mayor

ATTEST:

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Melissa Elam, Recorder