

MINUTES

**URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, September 19, 1994
Robert L. Simon Council Chambers
Keizer City Hall**

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 7:00 p.m. Roll call was taken as follows:

Present

Dennis Koho, Chair
Jim Keller
Jerry McGee
Al Miller, Vice-Chair
Chet Patterson
Jerry Watson
Marlene Wellin

Staff

John Morgan, Community Development Director
Charles R. Stull, Chief of Police
Kim Krause, Finance Officer
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was no public testimony to come before the Agency Board.

RESOLUTION

Awarding Bid for Plymouth Drive Storm Drain

John Morgan, Community Development Director reported five bids were received for the construction of an 18-inch storm drain line in Plymouth Drive to provide drainage service within the River Road Urban Renewal District. Low bidder was E.A. Backhoe with a total bid of \$87,157.50. Mr. Morgan noted the Salem Area Senior Center has agreed to be responsible for \$11,068.00 of this amount for construction along their building frontage.

In response to a question from Jim Keller, Mr. Morgan noted the bids ranged from \$182,618.75 to the lowest bid submitted by E.A. Backhoe. Mr. Morgan also advised the agency board, the engineer's estimate was \$69,000.00.

Jim Keller moved for a Resolution Awarding the Bid for Plymouth Drive Storm Drain to E.A. Backhoe. Jerry Watson seconded the

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin
(7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**CONSENT
CALENDAR**

The Consent Calendar consisted of the following:

- a. Approval of June 20, 1994 Agency Minutes

Jim Keller moved for approval of the Consent Calendar. Jerry Watson
seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin
(7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS

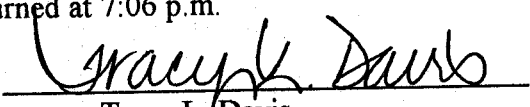
There was no other business to come before the Agency Board.

**WRITTEN
COMMUNICATIONS**

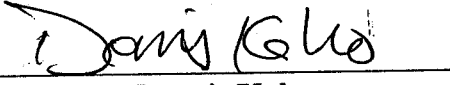
There was no written communication to come before the Agency Board.

ADJOURN

The meeting was adjourned at 7:06 p.m.


Tracy L. Davis
City Recorder

**APPROVED:
URBAN RENEWAL AGENCY BOARD CHAIR**


Dennis Koho

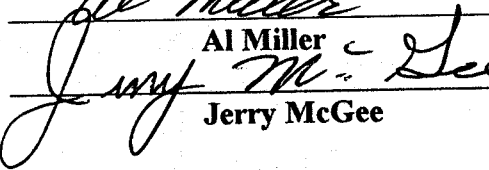
BOARD MEMBERS:

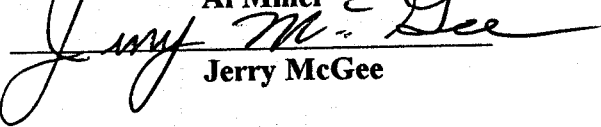

Jerry Watson


Chet Patterson


Jim Keller


Marlene Wellin


Al Miller


Jerry McGee