Special Meeting December 30, 2015, 3:00 p.m. City of Oswego, Kansas

Present: Councilmembers Bill Owens, Darren Tynan, Kelly Vance and David Newby with Mayor Bill Cunningham presiding.

Absent: Councilmember Caleb Strickland

Also Present: City Clerk Carol Eddington

## **Housing Grant**

**Extension Request** 

The deadline for the grant is December 31<sup>st</sup>. The city had asked for a three month extension in November and was granted only a one month extension. The contractor for the house at 615 Illinois is not finished. The inspections were done yesterday and the inspector made a punch list for him that he cannot finish by the 31<sup>st</sup>. There will also have to be lien waivers and a clean lead test turned in before the project can be closed out. The city will have to request a 30 day grant extension from CDBG. They have indicated to Administrator Galemore that it would be granted. Owens made the motion and Vance seconded to request the 30 day extension. Motion carried.

## **Contractor Payment**

The contractor that did the work on 602 Wisconsin, S&A Construction, is finished. The inspector has given them a clean inspection and Administrator Galemore said all that is required now is that they turn in their lien waivers. The amount due the contractor is \$19,102.00. Owens made a motion and Tynan seconded to approve paying S&A the \$19,102 contingent upon them turning in their lien waivers first. Motion carried.

## Adjourn

Owens made a motion and Vance seconded to adjourn at 3:10 p.m. Motion carried.

	F. W. Cunningham, Jr., Mayor	
Attest:		