



HOLDEN SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, February 29, 2024, 6:00 p.m.

Hallar Building (City Hall) 101 W 3rd Street Holden, MO 64040

Mayor Pro Tem McDaniel called the meeting to order at 6:00PM. Mr. McDaniel asked the body to stand for the Pledge of Allegiance and Invocation; with the invocation being led by the Mayor Pro Tem.

Mayor Pro Tem McDaniel asked for a roll call of the council immediately following invocation. As follows:

McDaniel	Present	Pemberton	Present
Miller	Present	Getz	Present
Mensch	Present	<i>Vacant</i>	
Fields	Present	Mallory	Present

Mr. McDaniel moved to Bill No. 02-02-24 Approval for Enneking Construction contract – PD, did the first reading and called for a motion. Upon a motion by Councilwoman Mallory and a second by Councilman Miller, the motion passed. Some of council questions where the money for this project will come from if the General Obligation Bond does not pass at election this coming April. APRA money will be a source, as well as the general fund from the city’s budget. Mr. Enneking was present at the meeting to answer any questions council had. He was asked about the time frame for completion and if the project will be done in phases. Mr. Enneking’s response for a time frame was that he estimated six to nine months for project completion, depending on availability of materials. He also stated that the project was not going to be done in phases necessarily, (there are certain things, like rough-ins that must be done all at once) but that he and his team will be working in sections for most things and working the police officers to insure they are still able to continue their work while construction is going on. With no other discussion, Mr. McDaniel then did the second reading and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Mensch, Mr. McDaniel asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Getz	Yes
Mensch	Yes	<i>Vacant</i>	
Fields	Yes	Mallory	Yes

Bill No. 02-02-24 Approval for Enneking Construction contract – PD passed.

Mr. McDaniel moved to Bill No. 02-03-24 Approval for change of contract on WWTF Upstream Detention Improvements Project, did the first reading and called for a motion. Upon a motion by Councilwoman Getz and a second by Councilwoman Fields, the motion passed. Councilman Miller has asked if the county will be paying their portion of the change order. Tracy Branter, from Johnson County Economic Development Corporation, has been in contact with the county get their half of contract paid. With no other discussion, Mr. McDaniel then did the second reading and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilwoman Getz, Mr. McDaniel asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
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Miller Yes Getz Yes
Mensch Yes Vacant
Fields Yes Mallory Yes

Bill No. 02-03-24 Approval for change of contract on WWTF Upstream Detention Improvements Project passed.

Mayor Pro Tem called for a motion to adjourn the meeting. Upon motion by Councilman Miller and a second by Councilwoman Fields, the meeting was adjourned at 6:12PM.

Council Approved: _____

Ray Briscoe, Mayor

Sarah Yager, City Clerk

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