AGENDA

City of Newton, Kansas Public Building Commission FOR A MEETING TO BE HELD AT NEWTON CITY HALL 5:15 P.M. December 9, 2020

Voting Members:	Staff Members:	
Tom Adrian—Newton	 Chris Towle –City Attorney	
Jennifer Koontz—Newton	 Brian Bascue – NRC Rec. Supt.	
Carl Harris—Newton	 Fred Van Ranken – USD373 Supt.	
Mark Fox –Newton	 Kelly McElroy, City Manager	
Debbie Palacioz –Newton	 Suzanne Loomis—City Engr./Dir PW.	
Matt Treaster –USD373		
Byron Warta –HV County		
Tim Marlar—NRC		

- 1. Call Meeting to Order
- 2. Review and approval of Minutes of the October 14, 2020 meeting.

Action: Consider Approval

3. Accept title to real property at Athletic Park from the City of Newton.

Action: Authorize acceptance of the deed.

4. Receive resolutions from the City of Newton, USD 373 and NRC requesting that the PBC authorize the pool and ballfield project and issue bonds to finance the costs.

Action: Accept the resolutions.

5. Consider project concept plans and specifications for the pool project. Authorize the City Engineer to develop formal construction plans with the design-build team and move forward with construction when design-build agreement is approved.

Action: Approve as presented.

6. Consider project concept plans and specifications as per the attached documents for the ballfield improvements at Centennial Park.

Action Approve the project plans.

7. Consider a Resolution to authorize the project and declare intent to issue bonds in an amount not to exceed \$4,000,000.

Action: Approve the resolution.

- 8. Other Business
- 9. Adjournment.