

City of Tea  
Special Meeting  
April 23,2024

A special meeting of the Tea City Council was held at Tea City Hall on April 23, 2024 at 6:00 pm.

Mayor Casey Voelker called the meeting to order at 6:00 pm with the following members present: Terry Woessner, Joe Weis, Aaron Otten, Jim Erck and Lynn DeYoung. Councilmember Ruby Zuraff was absent.

**AGENDA. MOTION 24-59. MOTION** by Weis, seconded by Woessner to approve the April 23, 2024 Agenda. All members voted AYE.

**TEGRA GROUP PROPOSAL.** The City has received a proposal from the Tegra Group to act as the City's "owner representative" in the continued exploration of a proposed indoor athletic facility. The Council is considering the next steps following the receipt of the Pinnacle Indoor Sports feasibility report that was presented at the April 15<sup>th</sup> Council meeting. If the Council wishes to pursue next steps of hiring an architect, determining the size and scope of this facility, engaging the public to incorporate the desires of the community and engaging a contractor are part of those next steps. City Administration is requesting the Council consider incorporating an "owners representative" into the next phase of this exploration and decision making process. **MOTION 24-60. MOTION** by Weis, seconded by Erck to approve the Tegra Group Owner Representative Services Agreement for the proposed City of Tea Sportplex Project for a fee not to exceed \$38,000 and out of pocket expenses not to exceed \$2,500.00. All members voted AYE.

**MOTION 24-61. MOTION** by Otten, seconded by Weis to adjourn at 6:52 pm. All members voted AYE.

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Casey Voelker, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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