SPECIAL JOINT MEETING Litchfield City Council - Litchfield City Planning Commission March 24th, 2016 - 6:30 PM City Council Room

The meeting was called to order at 6:30 PM.

Roll Call: Present - Mayor Ed Smith, Councilpersons – O.R. Smith, Andy Reynolds, Dan Efstathiou, Jessica Bills and Don Bannick. Planning Commission Members - Melinda Dinwiddie, Mike Ireland, and Brett Smith.

Absent – Councilperson Rick Siebert. Planning Commission Members - Mary Cooley, and Louie Lewis.

Also Present - Manager - Douglas Terry, Treasurer - Jill Barrett, Police Chief- Dan Roberts, DPW Superintendent- Tony Langhann, Pool Manager - Brittany McMillen, Gary Smith, Bill Nobles, Ken Bonifield, Teresa Bonifield, Delores Sanger, Harold Wolfinger, Andy Borrand, Danielle Holmgren, Jim Escamilla, Cory Anderson, Brendan Sanger, Corey Helgeson, and Candice Helgeson.

This meeting called for the purpose of:

Item 1. Discussion of Pool Renovations

Item 1. Manager Terry gave an overview of the deteriorating condition of the City of Litchfield's Community Pool and the necessity of repairs and/or major renovations in the very near future. He asked the engineering firm, Byce & Associates, Inc., to provide the City with a "Facility Conditions Assessment". Jim Escamilla and Danielle Halmgren of Byce & Associates, Inc. as well as Cory Anderson of Vortex Midwest went over the pool assessment and solution options then answered questions of those present.

Meeting adjourned at 7:55 PM.

Jill A. Barrett Deputy Litchfield City Clerk