

Minutes
Special Called City Council Meeting
August 9, 2011

Call to Order: Mayor Bill Eaton

Officials and Guest present were: Mayor Eaton, Brian Holstein, Kathy Collins, City Attorney Trey Smith, Aldermen Steuber, Horton, Northcut, Freeman, Irwin, and Tripp. Aldermen Knost and Larkin were absent. Also in attendance were Johnny Story and Whitney Snipes with the media, Robert McCready, Connie Holstein, Carrie Wade, John Cochran, Tom McMillen, Michael Oakes Public Works Director, David Harris and Craig Noble.

Special Business:

1. Discussion of repairs or replace roof and VCT tile District Court Building Renovation—Mayor Bill Eaton.

Building Official Brian Holstein told the Council the roof at District Court was in dire need of immediate attention. The Council decided to bid the project outside of using Williamson Construction which is doing the renovation of the building. The flooring for the building will be discussed after renovation is completed. Alderman Horton made the motion to do the flooring at a later date. Alderman Steuber seconded the motion. Motion carries unanimously on a voice vote. Mr. Williamson would not need to install baseboards in that area.


Alderman Steuber supported waiving competitive bidding for the roof replacement but Alderman Irwin did not feel comfortable with proceeding in that manor and his thought was to put the roof project out to formal bid. Brian Holstein will work with Mr. Bob Hiegel and City Attorney Trey Smith to create the bid specification packet to be distributed to the bidding contractors. The invitation to bid will be published in this Sunday's paper. Alderman Irwin made the motion to put to formal bid with a second by Alderman Tripp. Motion carries unanimously on a voice vote.

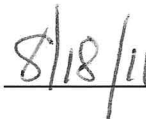
Adjourn: Mayor Eaton adjourned the meeting at 5:55 pm.



Mayor Bill Eaton

ATTEST:


Kathy Collins, City Clerk


Date

