

**CITY COUNCIL
SPECIAL MEETING
OCTOBER 31, 2013**

The City Council held a special meeting on Thursday, October 31, 2013 at 11:00 a.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, Public Works Director Jim Berman, and City Secretary Dara Crabtree.

ITEM 1. Councilmember Chambliss made a motion, seconded by Councilmember Landess, to approve Resolution No. 37-R-13 ratifying the action of the City Manager authorizing a contract with RT & E Rural Water and signing said contract for water line improvements in the 800 block through 1300 block of Ballard Road in the amount not to exceed \$183,947.96 for the following: approximately 3,544 linear feet, 6 inch PVC water line; 16 each, 6 inch gate valves; 7 each, fire hydrants; water services; asphalt removal and replacement; concrete paving replacement, fittings; concrete blocking; water test, bonds and insurance; and all appurtenances for construction of six (6) inch water line; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 2. The meeting adjourned at 11:02 a.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY