

July 28, 2011

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Mayor Johnson called the Special Call meeting to order at 6:30 P.M. with all Council Members present.

OLD BUSINESS

Mr. Mickey Watts presented the following bids for the Collins Hill to Hi Hope Road Gas Relocation Project:

Steele & Associates	\$21,633.00
Hodge Enterprise	No Bid
CEDS Construction Company, Inc.	\$68,675.00

Mr. Watts recommended that the council accept the low bid from Steele & Associates and that it was imperative that the bids be approved in order to meet the construction deadline.

Mayor Johnson stated the awarding of this bid is to prevent delay with the DOT. Mayor Johnson asked Mr. Watts to have the appropriate documentation of certification from Hodge Construction before any other bids would be considered. Ms. Beiser made a motion to approve the low bid. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Martin made a motion to adjourn into Executive Session. The motion was seconded by Ms. Smith. The motion carried unanimously.

After the Executive Session, Mr. Thompson informed those present that one matter of litigation was discussed. One vote was taken and that vote was unanimous.

There being no further business, the meeting was adjourned.

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk