

August 26, 2009

Page 1 of 1

Mayor Millsaps called the Special Call meeting to order at 4:00 P.M. with all Council Members present.

Mayor Millsaps asked that a discussion of the 2005 SPLOST program be added as #3 under Old Business.

Mr. Paul King informed the council that there is one bid for the low voltage system in the new police building. The bid is from Advergent, LLC in the amount of \$564,222.50. Mr. Gussio informed the council that the bid is not valid since an addendum was made within 72 hours of the bid opening. Mr. Martin made a motion to reject the bid due to the informality that could create future liability. The motion was seconded by Mr. Clark. The motion carried unanimously. After some discussion, Mr. Crow was asked to meet with Precision Planning, Choate Construction and Andrews Electric to resolve the low bid problem and try to have a solution for a Special Call meeting on Monday, August 31, 2009 at 10:00 A.M.

Mayor Millsaps then announced that there would be a Special Call meeting at that time to discuss the low voltage situation and amending the 2008-2009 budget.

Mayor Millsaps explained that the FY 2009-10 budget is \$93,313,035.00. Mr. Baroni presented a memo to the council dated August 26, 2009 with five additional budget items that require contingency reduction of \$1,241,020.00. Mr. Martin then made a motion to approve the budget as presented with the amendments. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Ms. Beiser made a motion to adjourn into Executive Session to discuss two matters of litigation. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, Mr. Gussio explained that two litigation matters were discussed. One vote was taken. That vote was unanimous.

Mr. Martin then made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk