

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

PUBLIC HEARING – NEW BUSINESS

Mr. Leonard presented an alcohol permit for the outdoor sale of alcohol during the first Annual Rock 'n Rib Festival to be held on October 18, 2008. After some discussion, Mr. Martin made a motion to approve the request with the balance of McCray's fee going to the LTТА. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the Statement of Qualifications for the Heritage Trail II. Mr. Powell stated that his recommendation remains unchanged and the project should go to Hayes, James & Associates, Inc. Dr. Johnson made a motion to approve the contract for the Heritage Trail II design to go to Hayes, James & Associates, Inc. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Christi Sims asked for direction with the submittal to DOT of the Luckie Street project. She indicated that she was not sure whether to submit the plans for two-way or one-way traffic flow. After some discussion, the council instructed Ms. Sims to submit the plans for two-way traffic flow.

Mayor Millsaps called on Mr. Powell to present the discussion on Addendum II to the agreement for engineering services with Precision Planning. Mayor Millsaps stated that at the September 8, 2008 Council Meeting, he had voted in favor of the addendum in error. He thought that the previous contract had been approved and the addendum had reduced the time line by four months and the price by \$9,000.00. Voting to reduce the contract would not have been a conflict of interest. However, he was later informed by the City Attorney that the original addendum had not been approved; therefore the council should reconsider the addendum. Mr. Martin made a motion to table the discussion for the preliminary design phase of the water treatment facility to the October Work Session. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mayor Millsaps called on Mr. Powell to present the addendum to the agreement for engineering services with Precision Planning for the Police Station. Mr. Powell stated that he did not have the contract and Paul Hoover with Precision Planning was not present. Mr. Martin made a motion to table this matter until the October Council meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell asked for direction on the electric mapping and inventory bids. Mr. Martin made a motion to reject the Professional Engineering bid and negotiate with the second high bidder, which is Utility Support Systems, Inc. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

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There being no further business, Mr. Martin made a motion to adjourn the Special Call Meeting. The motion was second by Mr. Clark. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk