COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 1, 2013
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, August 1, 2013, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Vice-Mayor Epps called for a moment of silent prayer, and led the audience in the Pledge of Allegiance. Vice-Mayor Epps then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk and Dan Rader IV, serving as City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JULY 18, 2013

Councilman Anderson made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Woodford. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSENT AGENDA:

SET A DATE (9-5-13) FOR A PUBLIC HEARING ON ORDINANCE #O13-08-10, AMENDMENTS TO THE ZONING CODE RELATIVE TO TOWNHOUSES AS PERMITTED USES WITHIN THE RD & RS-5 ZONING DISTRICTS WHEN LOCATED IN AN RAO DISTRICT

CONSIDER AWARDING BID FOR UNIFORMS – POLICE DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

UNIFORMS

DATE OF BID OPENING: July 29, 2013; 10am
BIDS OPENED BY: Major David Dukes, USD Commander
BIDS WITNESSED BY: Cathy McClain, City Clerk; Tallas McNett, USD Assistant;
DEPARTMENT: Police

BIDDERS	Class A			Class B				Parka 3 in 1	Rain Pant
	Shirt L/S M/W	Shirt S/S M/W	Trouser M/W	Shirt L/S M/W	Shirt S/S M/W	Trouser M (no tunnel)	Trouser M/W		
Bluegrass Uniforms	$24.75	$22.00	$28.85	$33.00	$29.95	$45.00	$43.00	$158.00	$65.00
KAY Uniforms	$29.99	$25.99	$32.99	$40.99	$39.99	$59.99	$49.99	$199.99	$79.99
KAY Uniforms (Elbeco brand)	$34.99	$35.99	$35.99	$40.99	$39.99	$59.99	$49.99	$199.99	$79.99
GT Distributors, Inc.	Did not bid								
Riverside (Riverside brand)	$32.05	$29.91	$32.26	$39.54	$37.40	Did not bid	$44.89	Did not bid	
Chief	Did not bid							$188.00	$69.00
D.J.'s Uniforms	$36.00	$34.00	$38.00	$50.00	$47.00	$53.00	$53.00	$189.00	$86.00

BIDDERS	Badges					
	Hat, Ofcr	Hat, rank	Shirt, Ofcr	Shirt, rank	Coat, Ofcr	Coat, rank
Bluegrass Uniforms	$54.30	$54.30	$60.00	$60.00	$52.75	$52.75
KAY Uniforms	$145.99	$149.99	$145.99	$149.99	$99.99	$109.99
KAY Uniforms (2nd bid)	$145.99	$149.99	$145.99	$149.99	$99.99	$109.99
GT Distributors, Inc.	$59.23	$62.56	$69.64	$69.64	$57.40	$61.47
Riverside (Riverside brand)	$99.12	$107.89	$120.18	$123.68	$92.54	$99.12
Chief	$76.00	$76.00	$71.00	$71.00	$92.00	$92.00
D.J.'s Uniforms	$56.00	$58.00	$65.00	$65.00	$55.00	$58.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: Bluegrass Uniforms

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CONSIDER AWARDING BID FOR COOKEVILLE SMOKE TESTING PROJECT – WATER QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

COOKEVILLE SMOKE TESTING PROJECT

DATE OF BID OPENING 25-Jul-13 TIME: 10:30 A.M.
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY STEVE SMITH

PLAN HOLDERS	TOTAL BID				
ACEPIPE CLEANING, INC.	DNB				
COMPLIANCE ENVIRO SYSTEMS LLC	DNB				
G2 ENGINEERING & MANAGEMENT	$30,579.00				
WACHS WATER SERVICE	**$27,368.00**				

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **WACHS WATER SERVICE** -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

CONSIDER AWARDING BIDS FOR TRANSFORMERS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 13061801

DATE OF BID OPENING: 7-9-2013 TIME: 1:30 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Jeff Dilldine
DEPARTMENT: Electric

BIDDERS QTY	10 Kva Csp Transformer 6							
Deco	$ 609.00 $ 3,654.00							
Utilicor	$ 667.00 $ 4,002.00							
HD Supply	$ 625.00 $ 3,750.00							
Gresco	$ 645.00 $ 3,870.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 13061301

DATE OF BID OPENING: 7-9-2013 TIME: 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Jeff Dilldine
DEPARTMENT: Electric

BIDDERS QTY	37.5 Kva Csp Transformer 12							
Power Supply	$ 970.00 $ 11,640.00							
Deco	$ 1,229.00 $ 14,748.00							
HD Supply	$ 1,023.40 $ 12,280.80							
Gresco	$ 1,012.00 $ 12,144.00							
Stuart Irby	$ 1,119.00 $ 13,428.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Power Supply

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 13062001

DATE OF BID OPENING: 7-9-2013 TIME: 1:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Jeff Dilldine
DEPARTMENT: Electric

BIDDERS QTY	Item 1 15 Kva Csp Transformer 12		Item 2 25 Kva Csp Transformer 12		Item 3 50 Kva Con. Transformer 6			
Deco	$ 704.00 $ 8,448.00		$ 944.00 $ 11,328.00		$ 1,485.00 $ 8,910.00			
Gresco	$ 694.00 $ 8,328.00		$ 824.00 $ 9,888.00		$ 1,122.00 $ 6,732.00			
Utilicor	$ 697.00 $ 8,364.00		$ 798.00 $ 9,576.00		$ 1,020.00 $ 6,120.00			
HD Supply	$ 693.75 $ 8,327.40		$ 823.88 $ 9,886.56		$ 1,122.00 $ 6,732.00			
Stuart Irby	$ 710.00 $ 8,520.00		$ 891.00 $ 10,692.00		$ 1,254.00 $ 7,524.00			

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1 HD Supply Items 2 & 3 Utilicor

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items as submitted. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER APPROVAL OF AGREEMENT WITH W & O CONSTRUCTION FOR THE WATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT

- The City will agree to extending the extra 5 days approved by the council at the July 18th meeting to 14 days.
- The city will pay to W&O the 4-26 pay estimate as approved by CTI Engineers.
- No additional payments will be made to W&O until substantial completion of the project as defined by the contract.
- This agreement does not waive any provisions of the contract.
- Neither party by signing this agreement is waiving any dispute over extra days.
- This agreement is subject to city council approval.

Sponsor – Jim Shipley

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the agreement with W & O Construction as submitted. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER DECLARING AS SURPLUS VEHICLES, EQUIPMENT & MISC. ITEMS – VARIOUS DEPTS.

Public Works Department

2004 Asphalt Zipper
1999 Curb Machine
1990 GMC Pickup Truck – VIN# - 45045
1990 GMC Pickup Truck – VIN# - 45525
1990 GMC Pickup Truck – VIN# - 33537
1988 GMC Pickup Truck – VIN# - 62127
1992 Jeep Cherokee – VIN# - 26061

Gas Department

1992 John Deere 310C Backhoe – T0310CA767558
500 Gallon fuel storage tank with electric pump and fuel meter
Buffalo Model 21 Industrial Drill Press
South Bend Industrial Lathe

Accounting Department

Fujitsu M3041 Line Printer

Water Quality Control Department

(1) 2000 Ford F-150 Pickup Truck 2- Wheel Drive VIN# - 3FTZF1721YMA66567
Vehicle# 5546ST, License# GU-0760, Mileage - 185,000
(63) 400-Watt Metal Halide Light Fixtures w/hangers

Codes Department

GT-5216 1998 Ford Crown Vic VIN# - 2FAFP71W8WX177459
GZ-7882 2000 Chevrolet Malibu VIN# - 1G1ND52J9Y6201295

Fire Department

1989 Ford Pickup Truck VIN# - 1FTDF15N5KLA28887, Mileage - 128,887
(1) Ford Truck Bed
(1) Clover (shell) for a small truck
(1) 1928 Motor
(1) Hose Dryer
(1) Radio Repeater

Leisure Services Department

1987 Chevy Truck - VIN# - 1GCER14H9HS181407 (starts - rough condition)
1996 Chevy Truck 4x4 - VIN# - 1GCEK14K5S2258062 (starts - rough condition)
1985 GMC SUV - VIN# - 1G5EK18H5FF532602 (starts - rough condition)
1981 Ford Dump Truck - VIN# - 1FDXR8QU9BVJ35837 (Runs - no brakes)
Steiner 23hp Zero Turn Mower - # - 3223408681 (starts - rough condition)
Exmark 27hp Diesel mower - # - 288459 (Blown engine)
Steiner Utility cart - # - 1502360 (doesn't run)
Grasshopper 27hp Zero Turn Mower - # - 5515504 (starts - rough condition)
John Deere Utility cart - # - W006X21X042764 (doesn't run)

Police Department

1988 Cadillac Fleetwood VIN# - 1G6DW51Y7J9716136

RADAR UNITS					
MODEL	TYPE	SERIEL NO.	CPD TAG	ANTENNA S/N	TUNING FORK S/N
Kustom KR10	permanent mount	EE6267	unkn	#1-7243	15123 (35mph)
				#2-n/a	14911 (65mph)
Kustom KR10	permanent mount	9159	unkn	#1-CC8501	18836 (35mph)
				#2-n/a	18158 (65mph)
Golden Eagle	permanent mount	E1226	20861	#1-EK10704	007176 (25mph)
				#2-EK10623	009065 (40mph)
Golden Eagle	permanent mount	E5519	20873	#1-EM12727	007177 (25mph)
				#2-EM12730	009068 (40mph)
Golden Eagle	permanent mount	E1524	20874	#1-EK10870	53548 (35mph)
				#2-EK10866	52081 (65mph)
Golden Eagle	permanent mount	E3559	20868	#1-EM12012	007175 (25mph)
				#2-EM12014	009064 (40mph)
Custom HR12	handheld	AA12892	20610	#1-n/a	52349 (35mph)
				#2-n/a	001652 (65mph)
Golden Eagle	permanent mount	unkn	unkn	EK10722	unkn
Golden Eagle	permanent mount	E3518	20869	EM-12609	57105 (35mph)
				#2-EM11999	55498 (65mph)
Golden Eagle	permanent mount	E1175	20866	#1-EK10682	52924 (35mph)
				#2-EK10626	51608 (65mph)
Golden Eagle	permanent mount	E3532	20870	#1-EM11922	29573 (35mph)
				#2-EM11999	000265 (65mph)
Golden Eagle	permanent mount	E5296	20872	#1-EM12014	61231 (35mph)
				#2-EM12606	58699 (65mph)

AMOUNT	MANUFACTURER	DESCRIPTION	SERIEL NO.	CPD TAG
	Whelen	Amplifier Relay Module	27698	22383
	Digital Ally	camera (vehicle)	CA07-3254	21219
2	APC	inverter	unkn	unkn
	Samplex	inverter	unkn	unkn
	Century	light switch control box	unkn	unkn
2	Century	light switch control box	unkn	unkn
	Federal Signal	light switch control box	unkn	20718
4	Federal Signal	light switch control box	unkn	unkn
	Signal	light switch control box	unkn	unkn
6	Whelen	light switch control box	unkn	unkn
	Whelen	light switch control box	2	unkn
	Whelen	light switch control box	5	unkn
	Whelen	light switch control box	15	unkn
	TOMAR	lightbar	unkn	21557
	Whelen	lightbar	5866	20748
	Whelen	lightbar	238059	20760
	Whelen	lightbar	unkn	21123
	Whelen	lightbar	unkn	21166
	Whelen	lightbar	unkn	21199
	Whelen	lightbar	unkn	21404
	Whelen	lightbar	225430	21475
5	Whelen	lightbar	unkn	unkn
	Whelen	lightbar	327385	unkn
	Federal Signal	PA300 siren control head	9233	21047
	Federal Signal	PA300 siren control head	9229	21097
	Federal Signal	PA300 siren control head	93272	21115
	Federal Signal	PA300 siren control head	unkn	21126
	Federal Signal	PA300 siren control head	97006	21161
	Federal Signal	PA300 siren control head	9232	21171
	Federal Signal	PA300 siren control head	9230	21243
	Federal Signal	PA300 siren control head	9232	21244
	Federal Signal	PA300 siren control head	unkn	21315
	Federal Signal	PA300 siren control head	94212	21401
	Federal Signal	PA300 siren control head	9319	21510
	Federal Signal	PA300 siren control head	9341	21555
	Federal Signal	PA300 siren control head	341	unkn
	Federal Signal	PA300 siren control head	97226	unkn
	Federal Signal	PA300 siren control head	9326	unkn
	Federal Signal	PA300 siren control head	9264	unkn
	Federal Signal	PA300 siren control head	81110713	unkn
	Federal Signal	PA300 siren control head	9233	unkn

Police Department (cont.)

11	Setina	partitions (2 w/fold down window)	unkn	unkn
	Tripplite	PowerVerter	unkn	20615
	Kenwood	remote head for mobile radio	unkn	unkn
	Toma	rotating roof blue/white light	unkn	unkn
2	Blue	rotating roof light blue	unkn	unkn
	unkn	rotating roof light orange	unkn	unkn
	unkn	rotating roof light red	unkn	unkn
	Code 3	siren control head	unkn	20648
	Code 3	siren control head	unkn	21261
	Code 3	siren control head	unkn	21587
	Code 3	siren control head	unkn	unkn
	Federal Signal	lights/siren control head	unkn	20754
	Federal Signal	lights/siren control head	unkn	21131
	Federal Signal	lights/siren control head	unkn	21201
	Federal Signal	lights/siren control head	unkn	21434
	Federal Signal	lights/siren control head	unkn	21518
	Federal Signal	lights/siren control head	unkn	21572
	Federal Signal	lights/siren control head	unkn	21676
	Federal Signal	lights/siren control head	unkn	unkn
	Whelen	siren control head	unkn	22384
	unkn	siren control head	99300152	unkn
	ShoMe	siren speaker	unkn	unkn
	Whelen	siren speaker	PLI44018	unkn
	Whelen	siren speaker	PLI44052	unkn
	Whelen	siren speaker	POF137485	unkn
	Whelen	siren speaker	PNJ111875	unkn
3	Motorola	speaker	unkn	unkn
4	Whelen	Talon LED dashlight	unkn	unkn
	Havis Shield	vehicle console	unkn	unkn
	ProCopper	vehicle console	unkn	20750
	ProCopper	vehicle console	unkn	21119
	ProCopper	vehicle console	unkn	21165
	ProCopper	vehicle console	unkn	21437
	ProCopper	vehicle console	unkn	21528
	ProCopper	vehicle console	unkn	unkn
	ProCopper	vehicle console	unkn	unkn
	unkn	vehicle console	unkn	20757
	unkn	vehicle console	unkn	20758
	unkn	vehicle console	unkn	21284
	unkn	vehicle console	unkn	21407
	unkn	vehicle console	unkn	21556
	unkn	vehicle console	unkn	21590

6	unkn	vehicle console 2 cup extension	unkn	unkn
	Virtex	mobile radio w/control head	86190127	21455
	Virtex	mobile radio w/control head	1320028	22405
	Virtex	mobile radio w/control head	1G190128	21454
	Virtex	mobile radio w/control head	0E260022	22406
5	Virtex	remote head for mobile radio	unkn	unkn
23	unkn	siren interface adapters	unkn	unkn
	ShoMe	light bar power supply	unkn	unkn
	Sound off Signal	light bar power supply	8808	unkn
	Whelen	light bar power supply	PJA54976	unkn
	Whelen	light bar power supply	72432	unkn
	Whelen	light bar power supply	63236	unkn
	Havis/Ram	laptop mounts - misc parts	n/a	n/a
	Safariland	holster 6280-3832	n/a	n/a
15	Safariland	holster 6360-383-81	n/a	n/a
	MOB-VISION7	vehicle camera	unkn	MVR0016
	MOB-VISION7	vehicle camera	unkn	MVR0017
	MOB-VISION7	vehicle camera	unkn	MVR0018
	MOB-VISION7	vehicle camera	unkn	MVR0019
	MOB-VISION7	vehicle camera	unkn	MVR0020
	MOB-VISION7	vehicle camera	unkn	MVR0021
	MOB-VISION7	vehicle camera	unkn	MVR0022
	MOB-VISION7	vehicle camera	unkn	MVR0004

Councilman Anderson made a motion, seconded by Councilman Woodford, to declare as surplus the vehicles, equipment & misc. items as submitted. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HALL & ASSOCIATES FOR THE WASTEWATER TREATMENT PLANT PERMIT NEGOTIATIONS

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director RJK

DATE: July 25, 2013

SUBJ: Request authorization to retain Hall & Associates – Wastewater Treatment Plant Permit Negotiations

During the next City Council Meeting I will be requesting that the City Council authorize the City Manager to enter into an agreement to retain Hall & Associates to advise our department on permit negotiations at our wastewater treatment plant. The terms of the agreement are on an hourly rate and capped at a not to exceed amount of $35,000.

Our Department has used Hall & Associates in prior negotiations and would recommend Council approval.

If you have any questions concerning this matter please feel free to give me a call.

Councilman Anderson made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute an agreement with Hall & Associates as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR CANE CREEK ROAD WATER LINE EXTENSION - WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

CANE CREEK ROAD WATER LINE EXTENSION

DATE OF BID OPENING 25-Jul-13
BIDS OPENED BY BARRY TURNER
BIDS WITNESS BY STEVE SMITH

TIME: 10:00 A.M.

PLAN HOLDERS	TOTAL BID				
ELK MOUNTAIN CONSTRUCTION	$148,300.00				
GENESIS CONSTRUCTION	DNB				
H & H UNDERGROUND SERVICES	DNB				
J & S CONSTRUCTION CO	$231,890.80				
JOHN T HALL CONSTRUCTION	$158,528.00				
KEMP BROTHERS	$131,687.50				
KENNEDYS DOZER SERVICE	$158,785.00				
MADEWELL CONSTRUCTION, INC	$135,840.50				
W & W CONSTRUCTION	**$131,195.00**				

DNB - DID NOT BID

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **W & W CONSTRUCTION** -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED:
DEPARTMENT HEAD

APPROVAL:
CITY MANAGER

BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bid for Cane Creek Road Water Line Extension as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR WEST SUBSTATION REHABILITATION PROJECT – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # WEST COOKEVILLE SUBSTATION REHAB.

DATE OF BID OPENING: 7-18-2013 TIME: 2:00 PM CST
BIDS OPENED BY: Tom Barnes
BIDS WITNESSED BY: Tony Peek, Scottie Roberts
DEPARTMENT: Electric

BIDDERS	West Substation Rehabilitation
QTY	1
Garnett Electric Co.	$1,471,146.00
Groves Construction	$1,768,082.00
Service Electric	$1,791,579.26
Aubrey Silvey	$2,151,200.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Garnett Electric Co.
BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bid for the West Substation Rehabilitation Project as recommended. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Vice-Mayor Epps announced that the newly appointed Chief of Police, Randy Evans, was sworn into office prior to the council meeting.

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 5:48 p.m. Upon call for a vote, the following voted aye:

Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

ABSENT: Mayor Matt Swallows

The City Clerk announced that the motion carried.

_____
Larry Epps, Vice-Mayor

ATTEST:

_____
Cathy McClain, City Clerk