

NOVEMBER 24, 1989

10:00 A.M. SPECIAL CALLED COUNCIL MEETING, CITY SUPERINTENDENT'S CONFERENCE ROOM, WEST LINE STREET (DUE TO PARKING)

Present: Mayor John D. Meadows, III
Mayor Pro-Tem Herbert King
Councilman Tom Bond
Councilman H.A. Oldfield, Jr.
Councilman John D. Shelton

Also Present: T. Joseph Campbell
Jim Hobgood, City Superintendent
Cathy Harrison, City Clerk - Treasurer

1. Mayor Meadows called the meeting to order.
2. Following a lengthy review of the two engineering proposals of November 20, 1989, Councilman Bond made a motion to set a 6½% engineering cap of the project and to award the Water Treatment Plant design to Hensley-Schmidt, Inc. and the balance, (water storage and intake), to Sweitzer and Peoples, Inc. (City staff, engineers, and financial advisors to meet and set proposed schedules for Mayor and Council to review), 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.
3. Attorney Campbell reported there were a few minor changes to be made in the South River Street Water Project Contracts prior to the City's execution.
4. Meeting adjourned by Mayor Meadows.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison
City Clerk - Treasurer