

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Friday, August 15, 2014 6:00 pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the Special Meeting of the City Council to order at 6:00pm.
2. **ROLL CALL** - Secretary Mary Ramsey called roll. A quorum was present.
3. **BUSINESS ITEM –**
 - a. **DISCUSSION, CONSIDERATION AND ACTION TO RECONSIDER ACTION TAKEN AT THE AUGUST 11, 2014 SPECIAL CITY COUNCIL MEETING REJECTING ALL BIDS AND REQUIRING THAT A CONTRACT FOR THE APPLICATION OF 3” TYPE S-4 ASPHALT PAVING TO NORTHRIDGE LANE BE RE-BID.**

Mayor Pro Tem Charles Coffman made a motion to approve business item 3a. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

Councilman Donnie Robinson explained that he is not opposed to asphalt roads but has concerns that we only received one bid. We need to be more proactive and find out why only one bid. Now we are in a situation where we need to pass this item because we promised this to the citizens 2 years ago. It is time for us to take a look at other options when sending out bids.

Councilman Bobby Williamson asked why only one bid.

City Manager Jim Crosby explained that he is not for sure; it is a small project that is not very desirable.

Councilman Robert Simpson commented that he is not in favor of the project since this a less traveled road and thinks if we are going to spend money on asphalt is should be spend on roads that have high volumes of traffic. Such as 164th street. Feel like we are getting gouged by the contractor since the price is only slightly different between the two products.

Councilman Bobby Williamson made a motion to approve the bid with the 3" asphalt. Motion was **seconded** Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: Councilman Robert Simpson

- c. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT A CORRECTION OF THE CONTRACT AMOUNT FOR THE CONTRACT AWARDED TO SILVERSTAR CONSTRUCTION FOR THE APPLICATION OF 3" TYPE S-4 ASPHALT PAVING TO STOUT DRIVE NW (7TH STREET NW) FROM EDMOND ROAD NW SOUTH TO BELOW MONROE AVE NW AT A COST OF \$173,685.00 INSTEAD OF THE PREVIOUS AMOUNT OF \$73,685.00, ACCEPT THE PROJECT AND PLACE THE MAINTENANCE BOND INTO EFFECT.**

City Manager Jim Crosby explained there was a typo-graphically error on Business item 3a of the Special City Council meeting on August 11, 2014. The amount of the road work was documented at \$73,685.10. The correct

amount should have been \$173,685.00.

Councilman Donnie Robinson made a motion to approve Business item 3c. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

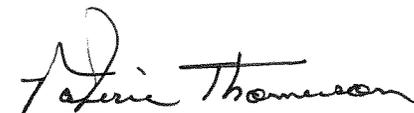
4. MOTION TO ADJOURN.

Councilman Donnie Robinson made motion to adjourn Special City Council meeting at 6:21pm. Motion was **seconded** Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey