

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 11, 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, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Special City Council meeting to order at 6:00pm.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present.
3. **BUSINESS ITEM** –
 - a. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3” TYPE S-4 ASPHALT PAVING TO NORTHRIDGE LANE AT A COST OF \$78,728.10 AND ACCEPT THEIR BOND.**

Councilman Robert Simpson asked about the road originally being in Oil and Chip.

City Manager Jim Crosby explained that the City received one bid and the Oil and Chip process was more expensive than the asphalt. The contractor has concerns about the oil getting on home owners cars. There are not a lot of contractor that do the Oil & Chip process anymore. We are small town and this is a small project so only one contractor bided on it.

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Bids were advertised through the normal process but there is a lot of work being done across the state so only one company bided on the project. This new bid is \$30,000 higher than the original plan. The money is available in the Capital account.

Councilman Bobby Williamson made a motion to approve Business item 3a.

Motion fails due to lack of second.

Councilman Robert Simpson clarified that the original base was approximately \$37,000. Asked about the square footage of the project, the cost of 7th street was around \$78,000. The price of the 2 roads is similar and 7th is a much larger project.

City Manager did not have all of the numbers with him during the meeting and would have to get back with the Council with all of the correct facts.

Concern from the Council is the math is not adding up in comparison to the work done on 7th street. Would like to look at the facts, review the numbers and possible consider rebidding the project.

Councilman Donnie Robinson made a motion to table the item until all of the information can be reviewed. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

NAYE: Councilman Bobby Williamson

b. DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT AN AGREEMENT WITH KINGFISHER WIND, LLC BY APEX CLEAN ENERGY HOLDINGS, LLC.

City Attorney Mike Segler explained changes that have been made in the contract. Kingfisher Wind has agreed to changes.

Mayor Pro Tem Charles Coffman made a motion to approve agreement with Kingfisher Wind, LLC. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

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

NAYE: None

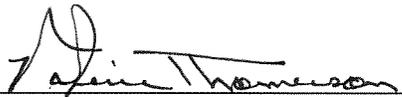
4. MOTION TO ADJOURN.

Councilman Donnie Robinson made a motion to adjourn Special City Council meeting at 6:14pm. 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



Mayor Valerie Thomerson



Secretary, Mary Ramsey