

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 30, 2012 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman
Vernon Woods, Councilman Al
Gleichmann, Councilman Wade
Johnson, Councilman Charles Coffman

ABSENT:

Mayor Pro-Tem Larry Gage

STAFF PRESENT:

City Manager Jim Crosby, City Clerk
Jennifer Smith, City Attorney Michael
Segler, Engineer Joe Davis

1. **CALL TO ORDER** - Mayor
2. **ROLL CALL** - City Clerk
3. **FLAG SALUTE** – Councilman Coffman
4. **INVOCATION** –Councilman Johnson
5. **BUSINESS ITEMS** –
 - a. **APPROVAL OF CONTRACT WITH BREWER CONSTRUCTION FOR REPAIR OF ROAD CROSSING AT MOFFAT ROAD (4/10 OF A MILE WEST OF PIEDMONT ROAD).**

Councilman Johnson made a motion to approve item a and open for discussion. It was seconded by Councilman Woods.

The item was open for discussion.

City Manager Jim Crosby explained that the situation for the road repair was an emergency. He was given the name of Mr. Brewer and arranged for him to come out and give us a bid on an emergency repair. After visiting with Bud in Public Works we were able to get Mr. Kudron to come out today and was able to give us an additional bid late today.

After discussion it was decided by council to ask Mr. Brewer to give us a new bid after the weekend rain. And to ask Mr. Kudron to add wing wall to his bid.

Councilman Woods made a motion to accept the Kudron bid to include wing walls. It was seconded by Councilman Johnson.

The vote was

AYE: Councilman Woods, Councilman Johnson, Councilman Coffman

NAYE: Councilman Gleichmann

6. COUNCILMEMBER COMMENTS-

Councilman Woods wanted to comment on the fact that we should try to find out and go after who is responsible for the this road falling apart and try to get some money out of them to pay for it.

7. ADJOURN –

Councilman Johnson made a motion to adjourn the meeting at 7:14pm. **It was seconded** by Councilman Gleichmann.

The vote was :

AYE: Councilman Woods, Councilman Johnson, Councilman Coffman, Councilman Gleichmann.

NAYE: None

8. STUDY SESSION

- a. **2012 – 2013 Budget**
- b. **Possible Utility Rate Increase**
- c. **Meeting with Frank Crawford of Crawford and Assoc., auditor for the City of Piedmont.**

Mayor, Valerie Thomerson

City Clerk/Treasurer Jennifer Smith