March 10, 2010

SPECIAL CALLED MEETING - MINUTES

Mayor Scott Burton called the Special Called Meeting of the Clinton City Council to order at Clinton City Hall on February 15, 2010 at 5:50 pm.

Guests and staff present:

Steve Jones	Vickie Fagan	Scott Laska
Thomas Hicks	Bonnie Herrell	Robert Herrell
Ron Shrader	Mark Stephens	Ron Young
Ron Bridgeman		

Councilman Larry Gann, Councilman Charlie Lyons, Councilman Jim McBride, Councilman E. T. Stamey, and Councilman Jerry Shattuck were present.

Councilman Jim McBride led the meeting in prayer.

Councilman E. T. Stamey led the pledge of allegiance.

Mayor Scott Burton swore in new council member Robert Herrell to replace the vacated seat of Mayor Burton. Mayor Burton appointed Mr. Herrell on March 1st after the council was deadlocked on the vote for the replacement.

The purpose of the meeting is to award the contract for the FDIP grant for the expansion of SL Tennessee. Steve Jones reported that 24 potential contractors expressed interest in the project. 8 bids were turned in for consideration. The lowest bidder was Twin K Construction. They withdrew their bid because they couldn't meet the time table for the project. Councilman Jerry Shattuck made the motion to allow the lowest bidder Twin K Construction to withdraw their bid from consideration. Councilman Larry Gann seconded the motion. The motion was moved to carry unanimously.

Sam Franklin & Sons had the next lowest bid at $852,380. Steve Jones noted that the project will be completed under budget with the bid from Sam Franklin & Sons. SL Tennessee will cover the matching requirements of the FDIP grant. Harold Cannon of Cannon & Cannon, Inc noted that the state will have to approve the bid from Sam Franklin & Sons. Councilman Jerry Shattuck made the motion to award the contract to Sam Franklin & Sons at the bid price of $852,380 for the SL Tennessee expansion project subject to the approval of the state and was seconded by Councilman Jim McBride. The motion was moved to carry unanimously. Councilman E. T. Stamey inquired when the project would be started and finished. Harold Cannon thought the notice of award would be forwarded from the state before April 1, 2010.

Councilman Charlie Lyons made the motion to adjourn and was seconded by Councilman E. T. Stamey. The motion was moved to carry.

The meeting was adjourned the meeting at 6:03 pm.

_____

Mayor Scott Burton

Attest:

_____

Vickie L. Fagan, City Recorder