

**Minutes Special Called City Council Meeting**  
**Monday, March 25, 2019**  
**First Floor Conference Room, City Hall at 6:30 p.m.**

**Welcome and Call to Order.** Mayor Richard Harris

**Roll Call.** Aldermen/Alderwoman present were Justin Keller, Chris Olson, Phyllis Carruth, Eric Westcott, and Mark Tripp. A was quorum declared. Other officials present were Mayor Harris, City Attorney Trey Smith and City Clerk- Treasurer Gina Skelton.  
Aldermen absent were Rick Harrell, Shawn Harris and Larry Brown.

**Special Business.**

1. Consideration of Resolution **#1729** Authorizing the Mayor and City Clerk Treasurer to enter into AIA Document A133-2009 Exhibit A Agreement with Blackstone Construction LLC, Accepting the Guaranteed Maximum Price for the South Inglewood Street & Drainage Improvements and for Other Purposes.

Alderman Tripp made a Motion to Approve Authorizing the Mayor and City Clerk Treasurer to enter into AIA Document A133-2009 Exhibit A Agreement with Blackstone Construction LLC, Accepting the Guaranteed Maximum Price for the South Inglewood Street & Drainage Improvements and for Other Purposes. Seconded by Mr. Olson. Motion passed - Voice vote 5-0.

**Discussion.** Mr. Westcott asked for clarification regarding the breakdown of costs and specific jobs. Paul Mlakar, Jr. from Blackstone provided the information in detail for the Council. Also, gave an explanation about who will be in charge and who will make the decision on the Cities behalf. Alderman Olson and Alderman Tripp both offered information to help clarify the operations of Blackstone on Cities behalf.

Alderman Keller asked how Blackstone would handle the resident's yards that are tore up during the "Inglewood Project". How do you determine who receives sod and who receives seed. Paul stated that he would take care of it when then time comes. He stated that he would replace the yards with what they had before the project started.

Mayor Harris asked if we could talk about the street lights.

**Discussion.** Paul Mlakar, Jr. from Blackstone stated that in our packets, there are two options for street lights, black steel pole or an aluminum pole. The lights go out for competitive bid and Paul stated that he gave the City two options because both are used. 15-18 light poles are used per mile. Alderman Tripp made a Motion to Amend his previous Motion to include

Blackstone to get competitive bidding on black steel poles for lighting for Inglewood and Sequoyah Way. Seconded by Mr. Westcott. Motion passed - Voice vote 5-0.

2. Consideration of Ordinance **#2323** Ordinance to Waiving Competitive Bidding to Procure Services with Harrison Energy Partners to Acquire Daikin System Equipment and for Servicing the Heating and Air Unit for the City Council Chambers; Authorizing the Mayor and City Clerk Treasurer to Sign all Necessary Documents to Procure and Services and Equipment and for Other Purposes.

Alderson Westcott made a Motion to suspend the rules, to read one time only by title only with short explanation only. Seconded by Mr. Keller. Mayor Harris had to vote due to it requires a 2/3 majority vote. Motion passed - Voice vote 6-0.

Mr. Westcott made a Motion to Adopt. Seconded by Mr. Keller. Motion passed - Voice vote 5-0.

3. Appropriation.

Department.	<u>Capital Assets</u>	
Expense. 04.101.5510 – Building		\$25,102.70
(Daikin VRV Outdoor Unit)		

Motion made by Mr. Westcott to approve. Seconded by Mr. Keller. Motion passed - Voice vote 5-0.

Adjourned.

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

4.18.19

