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Call Meeting Minutes
Tuesday October 27, 2015
7:00 PM

Mayor called the Call Meeting to order at 7:05 PM beginning with the Pledge of Allegiance. Member Mulkey asked Mayor if he could address the citizens and he did so and apologized for his absence the previous week due to family obligations. Mayor then led an invocation.

Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Paul Mulkey and Bert Rutland, City Clerk, Clerk Consultant, Maintenance Supervisor Patterson, , Police Chief Breletic, and citizens.

First item of business was to discuss the termite treatment for the civic center. After reviewing the bids, Member Rutland made a motion to amend his previous motion regarding the repairs/renovation of the civic center to include an additional \$875 to be paid from SPLOST VII to pay for the termite treatment, Member Mulkey second, all in favor motion passed.

Mayor then asked Council to review and discuss the submitted bids on the SPLOST water improvements. Mayor read the bids and explained the specifications of the proposals including the 6" main tap, sleeve, and valve installation to supply the required water supply and at the same time looping the system to avoid the continuous problems from the dead end line. Expected cost for labor and material \$12,477.96. After discussion Member Rutland made a motion to accept bid for \$12477.96 and approve the project, Member Carter second, all in favor motion passed.

Mayor then read the proposal for installing a hydrant on Broadway where there is approximately 1700 feet without hydrant access. The expected cost for labor, material and equipment is \$5332.47. He explained that state guidelines were generally no more than 1000 feet between hydrants. Mayor further read the proposal to install a valve that would make it possible to turn off the water to only a portion of the city instead of the entire city. The expected cost of material, equipment, and labor is \$2189.31. Member Rutland made a motion to accept the bid and proceed with the hydrant install with tap sleeve in the amount of \$5332.47, and also to include the valve install in the amount of \$2189.31, both to be paid for from SPLOST VII. Member Rutland further stated that these things have to be done in order to provide adequate water and fire protection to our citizens. Member Carter seconded the motion, and when question was called all in favor motion passed.

Being no further business, Member Rutland made a motion to adjourn at 7:27 PM, Member Carter second, all in favor motion passed.

Read & approved Sabatha Fowler Date 11-3-15