

**Special Council Meeting
February 7, 2011**

I. Meeting Called to Order

Mayor Marse called to order the special meeting of February 7, 2011 at 7:10 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton Jr. Staff present: City Attorney Clay Adkinson, and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Old Business

1. Ranking of proposals – Engineering services/Highway 331 utility line relocation

Clerk Haynes presented the rankings of the engineering proposals as follows (points out of a possible 420):

Peters Municipal Associates	386 points
Baskerville-Donovan	364 points
Goodwin/Mills/Cawood	345 points

Councilman King motioned to approve the ranking as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Contract price negotiation to take place at the regular scheduled council meeting of February 8, 2011.

IV. Adjournment

The meeting was adjourned at 7:15 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President