

**Special Council Meeting
September 16, 2009**

I. Meeting Called to Order

Mayor Marse called to order the special council meeting of September 16, 2009 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

Councilman Simmons gave the invocation and the Pledge of Allegiance was recited.

III. Approval request/Ranking of CEI proposals/Hwy 20 Sidewalks

Three proposals were received for the CEI services on the Highway 20 Sidewalk project and ranked by the committee selected by council:

Praestare Engineering
Land Engineering Services
PBS&J

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

IV. Approval request/Award lighting contract – Four Mile Creek project

Five bids were received for the lighting project at Four Mile Creek:

PEK Electric/Don Early, Inc.	\$11,478.91
Jerry Pybus Electric	\$14,560.00
Gary's Electric	\$14,595.00
Higher Power Electric	\$15,255.00
Bright Future Electric	\$22,300.00

Councilman Simmons motioned to award the lighting contract for Four Mile Creek Park to the low bidder – PEK Electric/Don Early, Inc. for \$11,478.91, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

VIII. Adjournment

Councilman Martin motioned to adjourn at 7:10 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President