

**Special Council Meeting
November 16, 2009**

I. Meeting Called to Order

Mayor Marse called to order the special council meeting of November 16, 2009 at 7:30 p.m.

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

Mr. Charles Peters representing Peters Municipal Associates and Cliff Knauer, Anna Hudson, Angie Jay and Charlie Cotton representing Preble-Rish, Inc.

II. Invocation and Pledge of Allegiance

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

III. Selection and negotiations/Engineer consultant proposals, North Bay Phase II

Mayor Marse opened the special council meeting. Peters Municipal Associates and Preble-Rish each made presentations to the council. Council ranked each firm. Upon tally of the rankings –

Councilman Martin motioned to award the engineer consulting services for the North Bay Phase II expansion to Preble-Rish, subject to successful negotiations, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Councilman Martin motioned to accept proposal by Cliff Knauer for engineer consulting services for North Bay Phase II expansion for \$128,000 and award contract, subject to successful completion of the Eglin easement, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

VIII. Adjournment

Councilman Martin motioned to adjourn at 8:45 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President