

Mayor Millsaps called the Special Call meeting to order at 10:00 A.M. with all Council Members present except Councilman Clark.

Mr. Crow explained the various options to the council concerning the Police Stations' low voltage project. Mr. Crow made a motion to approve a change order for Option 2 of Choate's proposal in the amount of \$45,144.00. Ms. Beiser seconded the motion. The motion carried unanimously. (See Exhibit File)

Mr. Crow then made a motion to approve the proposal in the amount of \$29,500.00 from Spencer Bristol Engineering, Inc. to design the low voltage system for the police building that would allow the City to have a uniform bid package. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented a budget amendment to the FY 2008-09 budget in the amount of \$1,094,322.00. Mayor Millsaps stated that this is the OPEB annual contribution that has just recently been required by the State. Ms. Beiser made a motion to amend the budget as requested. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the SPLOST paving proposal and asked that this be placed on the Consent Agenda for the September City Council meeting. The Council agreed.

Mr. Crow then made a motion to adjourn. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk