

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

Mayor Millsaps called for Mr. Paul Hoover to present the Low Voltage Police Station bids. Mr. Hoover and Mr. David Bristol of Spencer and Bristol Engineering presented the low voltage bids for the Police Department. The bids are as follows:

Video Insight	\$ 992,948.09
LMI Electrical Contractors	\$1,109,208.00
Security 101	\$1,091,647.00
ADT	\$2,407,900.00
GS Construction	\$1,099,000.00
Operation Security Systems	\$1,368,591.00
Net Planner Systems, Inc.	\$1,634,058.51

After some discussion, Mr. Clark made a motion to table this matter until the December meeting. The motion died due to a lack of a second. Mr. Crow then made a motion to accept the low bid with the opportunity to negotiate changes to reduce the cost. The motion was seconded by Ms. Beiser. The motion carried with Ms. Beiser, Mr. Crow and Mr. Martin voting for the motion. Mr. Clark abstained. Mr. Hoover and Mr. Bristol were then instructed to work with the contractor to see about a price reduction. Mr. Clark asked that this report be placed on the December City council Meeting. (See Exhibit File)

Mr. Martin then made a motion to adjourn into Executive Session to discuss one matter of litigation and one real estate matter. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Gussio explained that one litigation issue and one real estate matter were discussed. No votes were taken.

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