

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

Mr. Doug Bristol of Spencer Bristol Engineering, Inc. presented the negotiated bid price for the low voltage system in the Police Department. The low bid was submitted by Video Insight/Advergants with an overall cost of \$919,134.70. After the explanation, Mr. Crow made a motion to accept the low bid with the negotiated price. The motion was seconded by Ms. Beiser. The motion carried with Mr. Crow, Ms. Beiser and Mr. Martin voting for the motion.

There being no further immediate business, Mayor Millsaps recessed the meeting for a work session discussion. After the work session, Mr. Martin made a motion to adjourn into Executive Session to discuss one litigation issue and two attorney client privilege matters. The motion was seconded by Ms. Beiser. The motion carried unanimously. After the executive Session, Mr. Gussio stated that one litigation and two attorney client matters were discussed. One vote was taken. That vote was 3 to 1 with one vote in opposition to the motion.

Mr. Martin 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