

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

PUBLIC HEARINGS – NEW BUSINESS

Mayor Millsaps stated that the only item of business is approval of an engineering service proposal for the LCI project. Mayor Millsaps asked Mr. Martin to preside over the meeting and recused himself since Precision Planning submitted a proposal. After Mayor Millsaps left the meeting, Mr. Austin stated that Request for Proposals were received from Precision Planning, Kimley Horn & Associates, Clark Patterson Lee and Moreland Altobelli & Associates. Mr. Austin said that all of the companies that submitted proposals are qualified, however the proposal submitted by Kimley Horn stands out. Mr. Austin stated that he felt they had the edge and the City would benefit since Kimley Horn did the first phase of the project. After some discussion, Ms. Beiser made a motion to approve the proposal from Kimley Horn with the requirement that affected property owners for this project be notified. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

After returning, Mayor Millsaps then declared a recess and went into the work session. After all the business items on the work session agenda were discussed, Mr. Martin made a motion to adjourn into Executive Session to discuss one matter of litigation and three real estate issues. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, Mr. Benson explained to those present that the City discussed three real estate matters, one litigation issue and no vote was taken. Mr. Martin made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk