MINUTES OF SPECIAL COUNCIL MEETING HELD APRIL 14, 1977. COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, HANSBRAUGH, HOPKINS, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BOGLE, DAVIES, MURRAY, MANN.

A REPRESENTATIVE OF ALLGEIER-MARTIN & ASSOCIATES PRESENTED THE COUNCIL WITH THE BIDSOF SELLS CONSTRUCTORS INC. AT A BASE COST OF \$839,150.00 AND DEDUCTIVE ALTERNATES OF \$27,106.00 WITH A TOTAL OF \$812,044.00 AND RECOMMENDED THIS BID WITH AUTHORIZATION TO CONTINUE NEGOTIATING WITH THE CONTRACTOR.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO ACCEPT THE BID FROM SELLS CONSTRUCTORS INC. WITH AUTHORIZATION TO CONTINUE NEGOTIATING FOR A POSSIBLE REDUCTION IN TOTAL PRICE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO GIVE MAYOR AUTHORITY TO EXECUTE THE CONTRACT WITH SELLS CONSTRUCTORS INC. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN. MOTION CARRIED.

JACK N. MURRAY, MAYOR

Jack La June LACK LA TURNER, CITY CLERK