

MINUTES OF THE SPECIAL COUNCIL MEETING HELD JULY 23, 1974.

COUNCIL MET IN SESSION, MAYOR MURRAY PRESIDING.

PURPOSE: OPENING OF BIDS ON WATER IMPROVEMENT EXTENSIONS.

MAYOR MURRAY DECLARED THE MEETING OPEN AND DECLARED THAT NO MORE BIDS WOULD BE ACCEPTED AS IT WAS 8:00 P.M.:

COUNCILMEN PRESENT:

BANKSON	DAVIES	BOGLE	JAY	CHESNUTT
LATURNER	KAehler			

COUNCILMEN ABSENT:

HANSBRAUGH	BAILEY	BARKER
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THE MEETING WAS TURNED OVER TO MR. C. B. SIMMONS. MR. SIMMONS EXPLAINED THAT HE HAD 4 SETS OF PLANS WITH 3 BIDS SUBMITTED. THOSE BEING THE FOLLOWING:

1. BRAUN EXCAVATING
2. HECKER CONSTRUCTION COMPANY
3. TRI WAY ENTERPRISES INCORPORATED.

AFTER BIDS WERE REVEALED, IT WAS SUGGESTED THAT THE MEETING CONVENE MOMENTARILY AT THE CITY CLERKS OFFICE. THE CORRECTIONS WERE STATED AS FOLLOWS:

1. BRAUN EXCAVATING - \$219,189.60
2. HECKER CONSTR. CO. 207,939.72
3. TRI WAY ENTERPRISE 182,024.55

IT WAS POINTED OUT THAT THE ENGINEER'S ESTIMATE WAS \$167,751.82. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN KAehler THAT THE AWARDED BASE BID BE TO TRI WAY ENTERPRISE INC., CONTINGENT UPON HUD APPROVAL IN THE AMOUNT OF \$182,024.55. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAehler AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING BE ADJOURNED. MOTION CARRIED.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK