

Mayor David Sims called the special council meeting on Friday, November 18, 2016, to order at noon. Present for the meeting were Mayor Sims, Council Members Connie Wells, Rick Alonzo, and Ron Smith. Councilman Adam Arthur was gone on personal reasons. Also present were City Administrator Mike Klaus and Jean Diel, deputy clerk.

The purpose of the special meeting was to approve the pay request for KG& T for the Augusta Street Project and authorize the mayor to sign the paperwork. Two late agenda items were added to the agenda with a motion by Connie Wells, to approve volunteers for decorating Georgia Mae Plaza for Christmas and authorize the mayor to sign the contract with Computer Arts as Information Technology services. The reason they had not been on the agenda was the information came in after the agenda was prepared and a response was needed prior to the next regular meeting. The motion was seconded by Rick Alonzo. Motion approved.

Mike went over the contractor's application and some of the issues of quantities that may be overpaid at this time. He suggested that until all the issues are brought to finalization, approving the amount "up to" the projected amount seemed most appropriate. Ron Smith made the motion to approve the pay request for KG & T for the Augusta Street Project up to \$208,391.35 and to authorize the mayor to sign the paperwork when it is complete. Rick Alonzo seconded. Roll call vote was taken, Ron Smith, yes; Rick Alonzo, yes; Connie Wells, yes.

The next item was to approve the volunteers for decorating Georgia Mae Plaza for Christmas. This will make sure they will be covered on our insurance. Connie Wells made the motion to approve Barbara LePoidevin, Rodney LePoidevin and Patrick LePoidevin as volunteers to decorate the Georgia Mae Plaza. The decorations are generously donated by this group along with the work to put up and take down this year. The motion was seconded by Rick Alonzo. Roll call vote was taken, Ron Smith, yes; Rick Alonzo, yes; Connie Wells, yes.

The last item was to authorize the mayor to sign the IT Contract with Computer Arts. Mike explained the dates to the agreement that served the City and Computer Arts would need to be adjusted from the contract that existed before. The contract with the present IT service will expire at the end of the year and there will be some overlap of service. Their presence will be once a week and a list of concerns from the staff as well as the tech making a walk through each week to make sure the technology concerns are being addressed. Rick made the motion to authorize the mayor to sign the contract effective immediately. Connie Wells seconded. Roll call vote was taken, Ron Smith, yes; Rick Alonzo, yes; Connie Wells, yes.

Mike asked the mayor if he should explain a citizen's concern. The mayor had received a phone call from Loretta Hunsaker. She was visiting someone near Mike's property on the North Bench and she had been told city crews and equipment had been seen doing work on his property and had pictures of them working there. Mike explained the City needed some sand to complete the Bingham Street project, so he allowed the crews to use some of the sand from his property at no cost. Mike wanted council to be aware of the facts.

With no further business on the agenda, the meeting was adjourned at 12:31pm.

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David Sims, Mayor

Attest:

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Jean Diel, Deputy City Clerk