

Mayor David Anderson called the special council meeting of August 21, 2009, to order at 4:00 p.m. Present for the meeting were Mayor Anderson, Council President Dave Gray, Council Members John Langs and Connie wells, City Administrator Stephen Boorman, Assistant City Administrator David Sims, and Deputy Clerk Jeannie Robinson. Councilman Chris Clark was gone on personal business.

The purpose of the special meeting was to discuss a change order for the Phase 2 Water Project with Earthworks.

David Sims gave a presentation regarding authorization for Mayor Anderson to sign a Change Order for Phase 2 Water Project with Earthworks. He stated that there were two problems – Verizon building conduit and storm drain on VanBuren and Cody. The total cost for the change would be \$2,125.00.

Dave Gray commented that there have been cost changes on other projects and that it seems par for the course. David Anderson stated that it does seem to be standard with underground work.

Dave Gray moved and John Langs seconded to accept the Change Order. The motion passed – Dave Gray “yes”, Connie Wells “yes” and John Langs “yes”.

There being no further business, the meeting was adjourned at 4:10 p.m.

David K. Anderson, Mayor

Attest:

Jeannie Robinson, Deputy Clerk