

MINUTES SPECIAL CALLED MEETING

MAY 4, 1987 6:00pm

Present: Mayor Cumbie, Olin Gambrell, Harry Holladay, "Doc" Evatt, Troy Porter,
Frank Chaka, Clarence Phillips, Henry Law, Frank Cantrell, Wade Bryson.

Mayor called the meeting to order.
Invocation by Harry Holladay.

Mr. Bryson presented council with check from Booster Club in accordance with the agreement.

UTILITY ASSOCIATION

Mayor discussed feelings on agreement. Made motion to table until next Monday night at 6:00 and to have a meeting with Ken Tinsley and a representative of the Utility Association. Second by Mr. Porter. Vote Unanimous.

UNITED WAY BUDGET

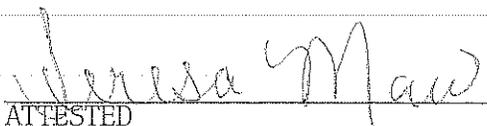
Motion made by Mr. Chaka to accept the budget as presented. Second by Mr. Evatt. Vote Unanimous.

SECOND READING OF AMENDMENT TO SECTION 3-211C & ADDITION OF 3-216 and 3-217.

Motion by Mr. Law to accept as read. Second by Mr. Phillips. Vote Unanimous.

CONTRACT FOR CONSTRUCTION OF SEWER FOR HWY 93.

Motion by Mr. Chaka to accept bid of 51,344.50. Second by Mr. Law. Discussion by Mr. Porter on percentage of Contingency and Engineering fee. Vote Unanimous.
Contingency and Engineering fee tabled for further investigation.


ATTESTED