

CITY OF WALKER
SPECIAL COUNCIL MEETING
MINUTES

November 3, 2014

6:00PM

A special meeting of the Walker Mayor and City Council was held at the Walker City Hall on November 3, 2014 at 6:00pm. Present were Mayor Rick Ramsey, Council members Jonathan Davis, Tracy Girlinghouse, Gary Griffin, Scarlett Major and Paul Roberts.

The meeting was opened with prayer led by Mr. Gary Griffin.

Mr. Tracy Girlinghouse led the Pledge of Allegiance.

Following a public hearing Mr. Tracy Girlinghouse made a motion seconded by Mr. Jonathan Davis, to approve an ordinance amending the 2014 Budget.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts
Nays: None
Absent: None

Mr. Jonathan Davis made a motion, seconded by Mr. Paul Roberts to approve a resolution accepting and awarding the bids for construction of the Elevated Water Tower No.2 including Alternate No.1 for a total amount of \$1,593,500.00 to Caldwell Tanks Inc.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts
Nays: None
Absent: None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to approve a resolution accepting a awarding the bid for installation of a 12 inch water line within the development of Our Lady of the Lake Hospital in the amount of \$89,500.00.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts
Nays: None
Absent: None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to approve a resolution authorizing SJB Group to perform the engineering work for the Juban Road Market Place to install a new gas line for the Development.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts
Nays: None
Absent: None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve a resolution authorizing acceptance of the bid and awarding the contract for the Walker Industrial Park Roadway Rehabilitation to Industrial Enterprise, Inc. in the amount of \$146,170.62.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts
Nays: None
Absent: None

There being no additional business to discuss or any additional comments, Mr. Jonathan Davis made a motion to adjourn seconded by Mr. Paul Roberts.

REPECTFULLY SUBMITTED

ATTEST

Myra Streeter, CMM