

**Minutes
Flatonia City Council
Special Meeting
June 20, 2006**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Steve Morrill Len Waska
City Staff	Robert Wood – City Manager – via conference call Melissa Brunner – City Secretary Jack Pavlas – Utility Director

Opening Agenda

Call to Order Mayor Bizzell called the meeting to order at 6:00 p.m.

Citizen's Participation

Kathryn Geesaman asked the Council to look into ways to keep the old water tower instead of taking it down when constructing the new water tower. Mrs. Geesaman was informed that it would cost approximately \$25,000 to hire a professional engineer to come and assess whether or not the water tower could be "saved". She was further informed that it will then cost about \$150,000.00 to renovate the water tower to bring it into condition to be able to keep it safely in the downtown area.

Deliberation Agenda

6.2-2006.1 Steve Morrill motioned to reject the bids received on April 20, 2006. Larry Branecky seconded the motion. None opposed. Motion carried.

Steve Morrill motioned to award the bid for a new water tower to Caldwell Tanks, Inc. for a multi-leg water tower at \$356,150.00 including items #1 and #2 of the lump sum bid and #2 and #5 from the Alternate Bid section. Carlene Carlock seconded the motion. None opposed. Motion carried.

6.2-2006.2 Steve Morrill motioned to award the bid for street paving to H&C Construction Co., Inc. for \$38,557.50. Len Waska seconded the motion. None opposed. Motion carried.

6.2-2006.3 No action was taken in regards to filling the vacant Council position.

The meeting was adjourned at 7:09 p.m.

Signed

Robert M. Bizzell
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 11th day of July, 2006.