

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, February 6<sup>th</sup>, 2018, 4:00 p.m.

The City Council for the City of Big Sandy held a special meeting on Tuesday, February 6<sup>th</sup>, 2018, at 4:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Pro Tem Baggett called the meeting to order at 4:00 p.m.
  - a. Invocation – Mayor Pro Tem Baggett
  - b. Pledge of Allegiance – Don Cochran
  - c. MEMBERS PRESENT: Mike Baggett, Dr. Cindy Bauter, Don Cochran, and Ronnie Norman. Chase Saxon arrived at 4:08 p.m.
  - d. STAFF PRESENT: Deborah Giles, Manfred Gilow, Clint Norman, Laura Rex, and Chief Tim Scott.
  - e. OTHERS PRESENT: Dwayne Canup, Kate Kirby, Jeff Jones, DPS Officer Brandon Love and DPS Officer John Smith.

### 2. Discussion/Action Items:

- a. **Change Order for TX Comm. Dev. Grant #7215008: Additional 6' on length of building:** After discussion, Cochran moved to approve a change order to accept the bid for Alternate Number One - addition 6'0" to the building increasing the amount of the contract with by \$11,400 bid to Garrett & Associates General Contractors, Ltd. and Bauter seconded. Baggett, Bauter, Cochran and Norman voted aye. Motion carried 4-0-0.
- b. **Resolution 2018-002: Ordering May 5, 2018 Election:** Cochran moved to approve Resolution 2018-002 ordering the May 5, 2018 election and Bauter seconded. Baggett, Bauter, Cochran and Norman voted aye. Motion carried 4-0-0.

Saxon arrived at 4:08 p.m.

- c. **Electrical Service Repairs on water tank on Wildcat Drive:**
  1. Baggett moved to award the repairs to the contractor who can finish the work the quickest. Motion died for lack of a second.
  2. Norman moved to award the bid to Texas Certified Electrical LLC in the amount of \$4,200 and Baggett seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
- d. **Replacement Pump for College Street Well yard:** Cochran moved to approve the purchase of a new drop in Peerless Split Case pump at a cost of \$7,803 and 2018 Holidays as presented (and attached to these minutes) and Norman seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.

2. **Adjourn:** Mr. Baggett moved to adjourn the meeting at 4:17 p.m. and Dr. Bauter seconded.

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Michael Baggett, Mayor Pro Tem

Laura M Rex  
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Laura M. Rex, City Secretary

02.06.2018  
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Date