

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING Friday, August 25<sup>th</sup>, 2017, 12:00 p.m.

The City Council for the City of Big Sandy held an emergency special meeting on Friday, August 25<sup>th</sup>, 2017, at 12:00 p.m., in the Council Chambers at City Hall.

This emergency meeting was called to address the dangerous condition of the water tower on Wildcat Drive. The problems and issues encountered by the Central Tank Company constitute an emergency and are of urgent public necessity.

1. **Call to Order:** Mayor Parsons called the meeting to order at 12:07 p.m.
  - a. Invocation – Michael Baggett
  - b. Pledge of Allegiance – Chase Saxon
  - c. MEMBERS PRESENT: Mayor Parsons, Mike Baggett, Cindy Bauter, Don Cochran, Ronnie Norman and Chase Saxon.
  - d. STAFF PRESENT: Deborah Giles, Laura Rex and Chief Tim Scott.
  - e. OTHERS PRESENT: None.
  
2. **Water Tank Repair - Wildcat Drive:**
  - a. **Change Order: Replacement of Deteriorated Bar Structure with Angle Structure - \$4500:** After discussion, Dr. Bauter moved the change order to replace the deteriorated bar structure inside the tank with an angle structure at a cost of \$4,500 and Mr. Cochran seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
  
  - b. **Installation of Pressure Reducing Valve on Wildcat Drive:** After discussion, Mr. Cochran moved to approve the installation of 2 (two) 5" gate valves and 1 (one) 36" galvanized meter cans by Terry Black Construction to tie into the existing line near the water tank on Wildcat Drive as a pressure reducing measure at a cost of \$7,500. Mr. Baggett seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
  
  - c. **Condition of Wildcat Drive tank pipes:** After discussion, Mr. Norman moved to approve Change Order #2 at a cost of \$28,000:  
"extending an existing 8" fill pipe up through the riser to 1' inside of the tank with an 8" schedule 40 steel pipe. It also includes the installation of an 8" stainless steel flex onyx expansion joint with a brace approximately every 20 to 25 feet on the riser pipe on the sidewall of the existing 3' riser. The top will also be plated off with a 1/4 inch 5 foot diameter steel plate."  
Dr. Bauter seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.

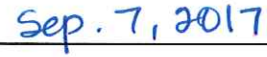
2. **Adjourn:** Mr. Norman moved to adjourn the meeting at 12:43 p.m. and Mr. Baggett seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date