MINUTES OF THE SPECIAL CITY COUNCIL MEETING

December 16, 2016

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
                      Councilwoman Lori Shierry
                      Councilmen Keith Dyer, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
                      Robert Johnson, Chief of Police
                      David Owen, Economic Development Director
                      Jimmy Eaton, Police Lieutenant
                      Janice Newman, City Secretary

VISITORS: Dolores Hamilton

AGENDA ITEM NO. 1:   Call to Order.

The Mayor Pro tem called the meeting to order 5:00 p.m.

AGENDA ITEM NO. 2:   Invocation.

Councilman Dyer gave the invocation.

AGENDA ITEM NO. 3:   City Manager's Report.

                      A. Discuss and Consider Repairs and/or Replacement of the
                         Johnson Road Water Line.

The City Manager briefed the Council on the repairs to the 16" water main at the Johnson Road water tower. The original break occurred on November 15th. Crews repaired that leak and it was covered up. A few days later another leak was discovered and it was again repaired. This past week it started leaking again. Garcia Construction was hired to make the repairs today. City crews opened the site, Garcia made the repairs and City crews were covering it back up when a clump of dirt fell out of the backhoe bucket and hit a four inch gas main knocking off a gas nipple causing a one inch hole in the gas main. As a precaution, homes in that area were evacuated while the gas line was repaired.

The City Manager explained that during the first leak, two employees were sent to the water and sewer maintenance barn to get specific equipment necessary to repair the break. However, they did not find that equipment so other parts were used to make the repairs. That equipment has since been found in the maintenance barn and he is investigating the matter.

The staff is now looking into completely redoing the line. Garcia Construction has given a rough estimate of $175,000.00.

The meeting adjourned at 5:55 p.m.

PASSED, APPROVED AND ADOPTED this 9th day of <u>January</u>, 2017.

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                    Mayor Ray Schutz

ATTEST:

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 City Secretary Janice Newman