DATE: Wednesday, December 19, 2018
PLACE: City Hall Council Chambers
Time: 2:31
ROLL CALL:
Barfield Present
Hall Present
Neill Present
Taylor Present

Moved by Alderman Darryl Neill and Second by Alderman Mike Hall to approve the minutes of the previous meeting held on 11-21-2018 as presented;
MOTION CARRIED:
Barfield Yea
Hall Yea
Neill Yea
Taylor Yea

Doug Hawes with HMG recommends we pay the following motion for the work accomplished and materials to Evrard-Strang Construction. He also stated JK Thomas is staying on site while we are moving the chemical feed today.
Moved by Alderman Charles Barfield and Second by Alderman John Taylor to recommend to the full Council to Payment Application No. 5 for the Water Treatment Plant improvements in the amount of $170,704.97 to Evrard-Strang Construction;
MOTION CARRIED:
Barfield Yea
Hall Yea
Neill Yea
Taylor Yea

Moved by Alderman Charles Barfield and Second by Alderman Darryl Neill to recommend to the full Council take action on the 3-phase meter testing in the approximate amount of $3,000-$3,500;
MOTION CARRIED:
Barfield Yea
Hall Yea
Neill Yea
Taylor Yea

Moved by Alderman Charles Barfield and Second by Alderman Darryl Neill to recommend to the full Council take action on the purchase of materials for the 15th Street Water Main Replacement;
MOTION CARRIED:
Barfield Yea
Hall Yea
Neill Yea
Taylor Yea
Moved by Alderman Darryl Neill and Second by Alderman Charles Barfield to adjourn;
MOTION CARRIED: TIME 2:45
Barfield Yea
Hall Yea
Neill Yea
Taylor Yea