

**SPECIAL CALLED MEETING
BOARD OF DIRECTORS**

Conference Rm 1

October 30th, 2003

10:00 A.M.

MEMBERS PRESENT:

Ann Kelly, *Ward 1*
Don Hager, *Ward 2*
Joe Phelps, *Ward 3*
Dick Rudolph, *Ward 5*
James Calhoun, *Director at Large*
C. T. Hollingshead, *Mayor*

OTHERS PRESENT:

Barbara Coplen, *City Manager*
Rendi Currey, *City Clerk*
Wendy Plyler, *Press*
John Shuler, *Water Plant Superintendent*
Brenda Gills, *Assistant Water and Sewer Mgr*
Dorinda Sutor, *Water and Sewer Mgr*

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 10:00 a.m.

INVOCATION

Director Calhoun

DISCUSSION OF POSSIBLE LEAK IN THE UNDERGROUND CLEAR WELL AT THE WATER TREATMENT PLANT

Dorinda Sutor Water and Sewer Manager was present to explain the situation at the water treatment plant. She stated that the water around the well had been tested and it contained fluoride and chlorine. The well was built in 1968. She offered two options to the problem. After a brief discussion Director Rudolph made a motion seconded by Director Hager due to the emergency situation waive competitive bidding and allow Ms. Sutor to select a company she feels comfortable with to make immediate repairs by using the dive method. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly
Joe Phelps
James Calhoun

“Aye”
“Aye”
“Aye”

Don Hager
Dick Rudolph
Mayor Hollingshead

“Aye”
“Aye”
“Aye”

ADJOURNMENT

With no further business the meeting adjourned at 10:20 a.m.

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk