

# DATE 2-14-2013

## PAWNEE ROCK SPECIAL MEETING MINUTES

### TIME 6:00PM

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Attendance Mayor Gary Adams, Council Persons Barry Jack, Joyce Epperson, Vickie Alsup, and City Clerk John Henderson were present

Mayor Gary Adams called the meeting to order at 6:05pm

**Motion #1:** Barry motioned to enter into a contractual agreement with Utility Service Company in relation to water tower repair and ongoing maintenance. Vickie seconded the motion. Carried 3-0

This agreement is an evergreen contract which is automatically renewed on an annual basis. This agreement covers 5 aspects of water tower repair, maintenance, and improvement. They are internal/external coatings, safety, structural integrity, sanitation, and security.

Payments to Utility Service Company will be made quarterly. The annual total of Year 1 – Year 3 is \$33,701. The total of Year 4 is \$8,343. Any potential for annual rate changes are clearly outlined in the contract.

**Motion #2:** Vicki motioned to adjourn the meeting. Barry seconded the motion. Carried 3-0

Approved March 4, 2013