

CITY OF ELECTRIC CITY
EMERGENCY
COUNCIL MEETING MINUTES
April 18, 2012

Mayor Gerald Sands called the meeting to order at 5:12 p.m.

Council member's Present: Marie Chuinard, John Nordine, and Bob Rupe

Council member's Absent: Birdie Hensley, Lonna Bussert

Also Present: Roger Lucas/The Star Newspaper

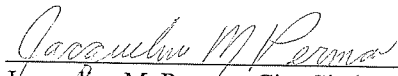
Mayor Sands explained after the attorney reviewed the STRATA contract she recommended the Risk Allocation and the No Joint and Several Liability paragraphs be removed from the contract because they are unacceptable. STRATA then withdrew from working on the Arsenic Treatment Project. To stay on schedule and prevent 'standby' costs this meeting was called to order. Motion was made and seconded to award the Construction Material Testing & Special Inspection Services Bid to NCTI pending the attorney's approval of the contract.

m/s (Nordine/Rupe)CU

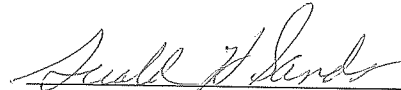
Adjourn:

The meeting was adjourned at 5:14 p.m.

m/s (Rupe/Chuinard)CU



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor