

\*\*\*\*\*June 1, 2007\*\*\*\*\*

The Town Council of the Town of Signal Mountain held a special called Friday June 1, 2007, at 9:00 a.m. in the Town Hall. Those present were:

Vice-Mayor Hershel Dick  
Councilmember Susan Robertson  
Councilmember Annette Allen

Also present were:           Town Manager Diana Campbell  
                                  Town Recorder Sherry Morrison

The Vice-Mayor called the meeting to order.

The Recorder read the caption for the resolution, "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SOUTHERN CORROSION INC. FOR THE REPAIRING THE RECOATING INTERIOR SURFACE OF 550,000 GALLON WATER STORAGE TANK LOCATED AT 1114 JAMES BOULEVARD, SIGNAL MOUNTAIN, TENNESSEE IN THE AMOUNT OF TWENTY-FOUR THOUSAND ONE HUNDRED SIXTY SEVEN AND N0/100 DOLLARS (\$24,167.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD. "     The Council was informed that James Cawthorne, with Cawthorne Engineering had reviewed the bids and made a recommendation to award the bid to the low bidder, Southern Corrosion, Inc. Councilmember Susan Robertson made a motion to approve the bid. Councilmember Annette Allen seconded the motion and it passed unanimously.

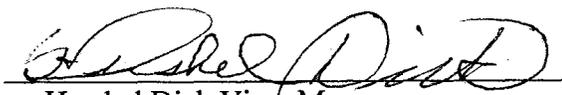
The Town Manager informed the Council that the Town would have an employee at the baseball for pick-up ball games on Monday, Wednesday and Friday 1:00 p.m. to 3:00 p.m. for the week of June 11<sup>th</sup>, June 18<sup>th</sup> and June 25<sup>th</sup>.

Councilmember Robertson stated anytime there were Town policy changes in the Recreation Department, Library, Macc or any other department the changes were to be discussed with Council first. She said this would also allow the Communications Committee to post the changes in the Council Notes.

Page 2-June 1, 2007, Special Called Meeting at 9:00 a.m.

Vice-Mayor Dick requested a special meeting be scheduled between the June 11<sup>th</sup> regular monthly meeting and the June 25<sup>th</sup> Agenda session special called meeting.

There being no further business, the meeting was adjourned.

  
Hershel Dick Vice Mayor

  
Town Recorder

RESOLUTION NO. R2007-43

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SOUTHERN CORROSION INC. FOR THE REPAIRING AND RECOATING INTERIOR SURFACE OF 550,000 GALLON WATER STORAGE TANK LOCATED AT 1114 JAMES BOULEVARD, SIGNAL MOUNTAIN, TENNESSEE IN THE AMOUNT OF TWENTY-FOUR THOUSAND ONE HUNDRED SIXTY SEVEN AND NO/100 DOLLARS (\$24,167.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

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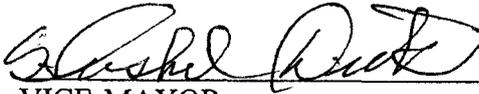
WHEREAS, bid tabulation sheets have been received for the repairing and recoating interior surface of 550,000 gallon water storage tank located at 1114 James Boulevard, Signal Mountain, Tennessee; and

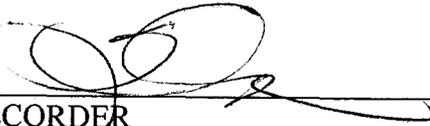
WHEREAS, the Town Manager, Water Utility personnel and James S. Cawthorne of Cawthorne Engineering Co., Inc. have reviewed all bids submitted and have recommended that the bid of Southern Corrosion, Inc. be accepted as the lowest and best bid for this project;

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to

Southern Corrosion, Inc. for the repairing and recoating interior surface of 550,000 gallon water storage tank located at 1114 James Boulevard, Signal Mountain, Tennessee in the amount of \$24,167.00, and authorizing the Town Manager to execute any necessary documents in connection with this award.

  
VICE-MAYOR

  
RECORDER

06-1-07  
DATE

06-01-07  
DATE

PAN/kac