SPECIAL COMMISSION MEETING MINUTES
TUESDAY, JULY 16, 2013
6:00 P.M.

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor David George presiding.

Present:

MAYOR DAVID GEORGE
COMMISSIONER DON EDWARDS
COMMISSIONER JIM FALKNER
COMMISSIONER MARCUS KASTLER
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
INTERCONNECTIONS OPERATION MANAGER STEVE MCGIE

A. CALL TO ORDER – Mayor David George

B. NEW BUSINESS

1. Resolution No. R-13-55 – A Resolution to authorize a purchase order to Locke Equipment Sales Company for repairs to boiler No. 5 in the Electric Utility.
   - Electric Utility Deputy Director Mike Shook stated bids have been solicited from three boiler repair contractors for repair of boiler No. 5 which suffered an internal furnace explosion on June 24. Staff recommends approving the bid from Locke Equipment Sales Company for "D" tube section replacement in an amount not to exceed $310,320. Additional repairs will be completed on a time and materials basis and invoiced separately. Locke was the company who originally installed the equipment; they anticipate it taking two months to complete the repair.

   MOTION: Move to approve Resolution No. R-13-55 for adoption.

   ACTION: MOTION: EDWARDS SECOND: FALKNER
   ALL AYE

C. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: FALKNER
ALL AYE

Time the meeting was adjourned: 6:09 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk