

SPECIAL COUNCIL PROCEEDINGS FOR DECEMBER 16,1998

MEETING CALLED TO ORDER AT 6:00 PM BY MAYOR KEN BROWN.

PRESENT: Council Members- - Laura Carpenter, Jerry Johnson, Marvin Ford, Mike Lents, Judy Murray, Kelly Pavel, Mayor Ken Brown, City Clerk Julie Miller, City Manager Clint Holmes, Bob Nichols City Engineer.

Special Meeting to choose an Engineering Company to do Water Study for the City of Brown City.

Discussion and questions about the companies, Bob Nichols commented that the company chosen needs to know that the water study is the most important issue and he recommended two out of the four, 1<sup>st</sup> choice Jones and Henry Engineers, Ltd., 2<sup>nd</sup> choice Rowe Inc..

Council recommended that the company chosen needs to be reminded to get the DWRF application in ASAP!.

Councilman Murray recommended #3. Jones and Henry Engineering, Ltd..

Moved by Councilman Ford, supported by Councilman Murray to accept the bid from Jones and Henry Engineers, Ltd.. to do the Water Study for the City of Brown City. 5-yes, 0-no, 1-abstain(Councilman Lents). Motion Carried.

Moved by Councilman Pavel, supported by Councilman Johnson to have all the contracts signed by the Mayor, the City Manager and the City Clerk. Motion Carried.

Moved by Councilman Pavel, supported by Councilman Johnson to adjourn at 6:16PM. Motion Carried.

Respectfully submitted,

Julie P. Miller  
City Clerk