

MINUTES

Lowell City Council
Special Meeting

Wednesday, August 2, 2017, 4:30 pm

I. CALL TO ORDER

Mayor Sandy Railey called the meeting to order at 4:30 p.m. Those attending were Councilmember Ken Ervin, Councilmember Candy Funderburk, Councilmember Thomas Gillespie, Councilmember Shane Robinson, City Manager Kevin Krouse, City Clerk Beverly Harris, Financial Officer Kevin Haney, Public Works Director Thomas Shrewsbury, and various citizens.

II. BUDGET AMENDMENT FOR EXPENSES RELATED TO WATER LEAK AT EXIT 22 AND S. MAIN STREET

Kevin Krouse stated staff had obtained three bids for the water leak repair and Sanders Utility was the lowest bid received and the most responsible contractor for the work.

Thomas Shrewsbury agreed with Kevin Krouse and stated Sanders Utility was equipped to handle worst case scenarios.

Mr. Sanders gave Council and overview of the preparation his company was doing to begin the repairs. Mr. Sanders has given the City of Lowell a proposed range of \$50,000 to \$137,773.45 for the work.

There was further discussion between Mr. Sanders and Council members to clarify work details.

Kevin Krouse stated staff recommends the City of Lowell move forward with Sanders Utility for the fix with the proposed quote received of \$137,773.45.

Councilmember Ervin made a motion to approve the budget amendment in the amount of \$137,774 from the Fund Balance and increasing the Water & Sewer Operations, followed by a second from Councilmember Robinson. The vote was unanimous.

III. ADJOURN

Councilmember Funderburk made a motion to adjourn, followed by a second from Councilmember Ervin. The vote was unanimous. The meeting ended at 5:30 pm.



Mayor, Sandy Railey



City Clerk, Beverly Harris