

Special Called Meeting August 23, 2004

The Parsons City Council met for its Special Called meeting, Monday, August 23, 2004 at 6:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order

Roll Call:

Present Absent

Betty Bell
Bonnie Butler
Mark Davis
Harold Fisher
Joseph Fisher
Bobby Rainey
Joe Don White

I: To appropriate funds and award bids for the construction of the new City Municipal Building if City Council so desires.

Mayor Boaz stated that the bids had been open on the 19th and after checking it was noted that several informalities had been noted.

1. Thirty-two (32) bids or approximately 68% of all bids received and read aloud should not have been read due to failure by bidders to have correct drug certification paperwork.
2. Two (2) bidders' bid were not read aloud due to submitting combination bids that was not in compliance with the bid form process.
3. Two (2) Bidders submitted qualified bids, again not in compliance with the bid process.
4. One (1) bidder failed to include a bid bond and this is not in compliance with the bid process. This bid was read aloud unfortunately
5. One (1) bidder failed to sign their bid, and this is not compliance with bid form process. This bid was read aloud unfortunately.

An attorney's opinion needs to be gotten on this before any action needs to take place. No action was taken. (Also see attached letter from TLM Architects+Engineers.

II: To authorize the Mayor to contact with James + Associates, Inc. to do a feasibility study on possible acquisition of electric system, if City Council so desires.

Motion to pass resolution 08-23-04-01 A Resolution Authorizing the Mayor to Contract with James + Associates, Inc. to do a feasibility study on electric system by Bonnie Butler Second by Bobby Rainey. Vote: All Ayes

Motion to adjourn by Bonnie Butler Second by Bobby Rainey Vote: All Ayes

Tim David Boaz, Mayor_____

Judy Daugherty, City Recorder_____

