

MINUTES

FORSYTH CITY SPECIAL CALLED CITY COUNCIL MEETING

APRIL 7, 2016

CALL TO ORDER, ROLL CALL

Mayor Wilson called the meeting to order at 6:00PM. Present for the meeting were Mayor Wilson, Councilmembers Mike Dodd, Chris Hewett, Melvin Lawrence and Greg Goolsby by phone. Also present were City Attorney, Bobby Melton; City Manager, Janice Hall; City Clerk, Kristal Dunn.

DISCUSSION AND APPROVAL REGARDING THE EMERGENCY REPAIRS TO THE RAW WATER SUPPLY LINE

Mr. Pat Wright stated that it appears the damage is extensive up and down the stream. Mr. Wright stated that John R. Walker's (Contractor) proposal is to go aerial. Mr. Hall stated that the packet should what material would be needed. Mr. Wright stated that the material will be purchased by the City and then they will pay the labor for the work. Mayor Wilson asked if it would be as soon as possible. Mr. Wright stated yes, they wanted to move as quickly as possible. Mr. Wright stated that there was a pre-request for soil testing. Mr. Wright also stated that they needed to bring in more equipment for the dirt work. Mr. Wright stated that testing should take 2 days and the analysis would be four (4) – five (5) days, but they will be working in the process. Mayor Wilson asked if would take approximately 30 days to do project. Mr. Wright stated yes. Mrs. Hall stated that she had already reviewed the cost with Mr. Goolsby over the phone. Mayor Wilson asked if anyone had any questions. Mr. Hewett asked if when winter time came around, if the exposed pipes would have any changes of freezing. Mr. Wright stated no they would not. Mr. Lawrence asked what the age of the pipes were. It was stated that they were put in in 1981. Mr. Dodd asked if a 33 inch casing was the best holding capacity. Mr. Walker stated yes. Mayor Wilson asked if there were any other questions. After no further discussion, Mr. Hewett offered a motion to approve the Emergency Ordinance. Seconded by Mr. Dodd. Mayor Wilson read the emergency ordinance. The motion carried unanimously, (voting in the affirmative were Dodd, Hewett, Lawrence and by phone Goolsby.) Mrs. Hall asked for approval of the invoice for John R. Walker, Inc. in the amount of \$63,758.88. Mr. Dodd offered a motion to approve the invoice for the repair work. Seconded by Mr. Lawrence, the motion carried unanimously, (voting in the affirmative were Dodd, Hewett, Lawrence and by phone Goolsby.) Mrs. Hall asked for approval of the invoice for materials in the amount of \$46,574.64. Mr. Hewett offered a motion to approve the invoice for materials. Seconded by Mr. Lawrence, the motion carried unanimously, (voting in the affirmative were Dodd, Hewett, Lawrence and by phone Goolsby.)

ADJOURN

There being no additional business to discuss, Mr. Hewett offered a motion to adjourn. Seconded by Mr. Lawrence, the motion carried unanimously, (voting in the affirmative were Dodd, Hewett, Lawrence and by phone Goolsby.) The meeting adjourned at 6:21PM.

Submitted by:

Kristal S. Dunn
City Clerk