

A special called meeting of the City Council was held in the Municipal Court Room on June 27, 1978 at 2:00 PM with Mayor Fulks presiding.

Present: George Hunnicutt, Ike Fulks, Vernon Flanary, Bill Necessary

Also Present: Joe Baker, City Manager

Absent: W. F. McElroy

Mayor stated purpose of meeting was to discuss base for new one million gallon water tank.

Council discussed this matter at length. It was pointed out that grading expense had turned out to be \$33,000.00 less money than anticipated because the location had moved down hill and that the expenditure had lessened by the removal of foundation down the hill. This actually saved the city approximately \$33,000 but will necessitate an expenditure of approximately \$19,000.00

On motion by Bill Necessary, seconded by George Hunnicutt and carried by unanimous roll call vote, council moved that Mr. Baker, City Manager, be authorized to make this change order to add to the Daniel's Contract for the drilling and installation of 10" sch. 40 pipe at \$25.68/lineal foot for an estimate of 550' total feet at estimated cost of \$14,126.00 contact further to be amended to pay Daniels Plumbing & Heating, Inc. sum of \$4945.00 to cover Paragraph 3 of letter of June 27, 1978 to Thompson & Litton. (Insert Letter)

There being no further business to come before the council same adjourned.

8103



Mayor



Clerk