

WARD CITY COUNCIL
SPECIAL MEETING
MINUTES
MAY 30, 2018
8:00 A.M.

CALL to ORDER

Mayor Brooke called the meeting to order and introduced the topic to be discussed, that being the Ward Generator for the Wastewater treatment plant.

ROLL CALL

The mayor asked for roll call; Bill Moon-present, Jim Wier-excused, Jeff Shaver-present, Gary Matheny-present, Ron Bissett-present, Don Howard, Clerk Barclay-present and Mayor Brooke-present. A quorum was present.

BUSINESS

When the project was initially begun it was agreed that the generator be removed to continue to move forward with the contract. At this point the city knew that a generator would still be required to satisfy the Arkansas Department of Health requirement of the installation of a stationary back-up generator. Haran Construction Co. has agreed to honor the original bid price of \$136,000.00 for the generator and transfer switch. The mayor is asking for a motion to approve this amount for installation plus any incidentals "ie" pouring concrete slabs etc. which may be required. Ron Bissett motioned; Bill Moon seconded. Roll call and voting are as follows: Bill Moon-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. The motion has passed

ADJOURNMENT

There being no more business, Mayor Brooke asked for a motion to adjourn. Don Howard motioned; Bill Moon seconded. On voice vote all approved.

Date June 11, 2018

Mayor 

Clerk

John E Barclay

Seggal

