

REGULAR MEETING OF THE CITY COMMISSION on Monday, July 2, 2012 at 7:00 PM with the following being present: Mayor Thomas and Commissioners Salik, Frazier, Haupt, Taylor, Searcy and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

ALSO PRESENT: Ms. Holley and Chief Erisman.

INVOCATION was given by Commissioner Searcy.

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

MINUTES of the June 18<sup>th</sup> workshop were approved on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE. Minutes of the June 18<sup>th</sup> regular meeting were approved on motion by Commissioner Holley, second by Commissioner Salik with all members present voting AYE.

BID AWARD 2012 STREET BOND PROGRAM. Two bid proposals were received for the 2012 Street Bond Program after proper advertising. City Manager Howerton recommends award to the low, qualified bidder, Jay Mills Contracting, Inc. in the amount of \$4,224,502.00. No exceptions to specifications were taken and construction should be completed within 180 calendar days from the date of issuance of notice to proceed. The bid amount was \$569,126.00 more than the Engineer's final estimate of construction cost which was \$3,655,376.00. The total outstanding cost for the 2012 Street Bond Program (construction, engineering, inspection and testing) is projected to be \$4,636,574.28. City Manager Howerton recommends that the following resources be used to fully fund the 2012 Street Bond Program:

2012 Street Bond Proceeds	\$2,848,352.32
Prior Bond Funds	\$1,585,892.87
FY 2012-2013 Street Dept. Maint. Funds	\$ 100,000.00
<u>FY 2012-2013 Water Dept. Maint. Funds</u>	<u>\$ 102,329.09</u>
TOTAL	\$4,636,574.28

No tax rate or utility rate increase will be required to fully fund the 2012 Street Bond Program. A notice to proceed with construction should be issued prior to July 17, 2012, and construction should commence during the month of July, 2012. The Commission followed the recommendation of the City Manager and approved the bid award on motion by Commissioner Taylor, second by Commissioner Salik with all members present voting AYE.

APPOINTMENTS TO BOARDS AND COMMISSIONS. There was no action taken.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE. Commissioner Holley inquired if the City Commission Minutes could be posted on the City of Ennis website. City Manager Howerton stated they could be posted after the Commission approves them. The time frame for posting them would be approximately two weeks or after the next meeting. Also, it was discussed the minutes would not have to be mailed to the Commission anymore since they come in the agenda packet for review.

No further business, the meeting was adjourned.

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Mayor

ATTEST:

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City Secretary