

**CITY OF SPRINGVILLE  
CITY COUNCIL  
SPECIAL CALLED MEETING  
November 9, 2016 8:00 a.m.**

**ROLL CALL:**

Present: Members: Wayne Tucker, Hugh Marlin, David Jones, Katrina Hennings, Chip Martin, Herbert Toles, Mayor William Isley

Absent: Sherry Reaves

Mayor William Isley called the meeting to order.

**Resolution 2016-22 Construction contract for Streetscape Phase 3**

Hugh Marlin made a motion to approve Resolution 2016-22 authorizing Mayor William Isley to enter into a contract with Triple J Construction for \$465,147.00 for construction on Streetscape Phase 3 Project TAPBH-TA14(951). Katrina Hennings seconded the motion. All voted aye.

**Resolution 2016-23 Engineering contract for Streetscape Phase 3**

Herbert Toles made a motion to approve Resolution 2016-23 authorizing Mayor William Isley to enter into a contract with Neel-Schaffer Inc. for construction engineering and inspection on Streetscape Phase 3 Project TAPBH-TA14(951). Hugh Marlin seconded the motion. All voted aye.

**Street Vehicle Purchase**

Chip Martin made a motion to approve up to \$24,000.00 for purchase of a new dump truck after competitive bids are received for the specified truck. Herbert Toles seconded the motion. All voted aye.

With no further business to come before the council, Chip Martin made a motion to adjourn. Katrina Hennings seconded the motion. All voted aye.

Attest:

\_\_\_\_\_  
City Clerk

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Mayor