

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 28, 2003**

Mayor Pro Temp Walter Callaway called meeting to order at 6:05 P.M.. Present were Walter Callaway, Wes Morgan, Marilyn Clayson, Allen Reed, Engineer Shon Fullmer and City Manager Roger Carter. Mayor LaDue Scovill joined the meeting shortly thereafter.

Presentations were made regarding the response to the Secondary Irrigation Master Plan proposal. Presentations given by: Civil Science Engineering, Gilson Engineering, Aqua Engineering and JUB Engineering.

Upon completion of the presentations, Council Member Reed moved to award the Pressurized Irrigation Master Plan contract to JUB Engineering with a not to exceed of \$59,249.00. Council Member Callaway seconded the motion. Council Members Callaway, Reed, Durrant (who had arrived mid-way through the presentations), and Morgan voted in favor of the motion. Council Member Clayson had excused herself midway through the presentations and therefore was not available during the vote.

At 9:26 P.M. the meeting adjourned.