

July 6, 2011
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
7:00 P.M.

1. Call to Order

Mayor Houser called the meeting to order at 5:00 p.m.

2. Roll Call

Councilmembers present – Mayor Charles Houser, Bob Holk, Rick Odess, Ken Underwood, Brett Gaar, and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel

3. Invocation and Pledge of Allegiance

Invocation and Pledge by Mayor Houser

4. Request for Proposal Specifications for Professional Debris Removal Services

The Council was presented with a final draft of the RFP which has also been reviewed by legal counsel. Mayor Houser asked for a motion to approve.

Motion by Councilmember Underwood, 2nd by Councilmember Gaar to approve MAG 11-01, Disaster Debris Removal, Disposal and Reduction Services:


Discussion: There were a couple of changes:

1. RFP Protocol and General Terms & Conditions of Contract – number 6. Sentence reads – Each Proposer must inform himself fully of the conditions relating to the construction of the project and the employment of labor thereon. The sentence is to read – Each Proposer must inform himself fully of the conditions relating to the project – removing construction.
2. Exhibit A – number 20 – sentence reads –The Contractor shall load, haul, and dispose of concrete material separated by the property Town and Town is to be replaced by owner. Material separated by the property owner.


Councilmember Underwood amended his motion to include the changes, 2nd by Council Gaar. All in favor. Motion carried.

Meeting ended at 5:30 pm

Approved this the 23rd day of August, 2011


Kenneth Underwood – Mayor Pro Tempore

ATTEST:


Karen S. Biel – Town Clerk