

A special meeting of the Farr West City Council was held on Tuesday, December 13, 2016 at 6:00 p.m. at the City Hall. Council Members present were Mayor Lee Dickemore, Tom Burkland, Boyd Ferrin, Ken Phippen and David Jay. Matt Gwynn was excused. Planning Commission Members present was John Stewart. Staff present was Whittney Black. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Tom Burkland led in the Pledge of Allegiance. Boyd Ferrin offered a prayer.

#1 – Motion – Motion – Approval of Smith Family Park Phase 1 Bids

Boyd Ferrin explained the bidding process and the opening process to the other council members. Boyd Ferrin asked about the alternate bid items. Boyd commented that he suggests that the council not approve the alternate bid item at this time. Mayor Dickemore also commented that the council should wait on approving that part of the bid. David Jay suggested that the city rebid that item.

BOYD FERRIN MOTIONED TO APPROVE THE BID FROM RANDY MARRIOTT CONSTRUCTION COMPANY, INC. FOR THE TOTAL CONTRACT AMOUNT OF \$461,142.04. FOR THE SMITH FAMILY PARK PHASE 1 IMPROVEMENTS. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#3 – Adjournment

AT 6:06P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Whittney Black, Secretary

Z. Lee Dickemore, Mayor

Date Approved: _____