

City of Clay
P.O. Box 345
Clay, Al 35048-0345

CITY COUNCIL MINUTES
CALLED CITY COUNCIL MEETING
July 7, 2010

The City Council of the City of Clay, Alabama met in a called meeting on Wednesday, July 7, 2010, at 6:00 p.m. in the Mayor's Conference Room at City Hall with Mayor Ed McGuffie presiding and City Clerk Bobby Christmas serving as recorder.

Mayor McGuffie called the meeting to order and Councilman Small opened in prayer.

Councilman Small led everyone in reciting the Pledge of Allegiance to the flag of the United States.

Roll call of those present was answered by the following:

Councilman L. B. Feemster
Councilman Kevin Small

Councilwoman Jackie Hambrick
Mayor Ed McGuffie

Absent. Councilwoman Becky Johnson and Councilman Charles Webster

Others Present = Mr. Hunter Bruce, Consultant to the City from Spread Rite LLC.

Mayor McGuffie announced there were no pre-council or regular council minutes to approve.

Mayor McGuffie called for a motion to approve tonight's Meeting Agenda. Councilman Small made a motion to approve the City Council agenda which was seconded by Councilman Feemster and approved by a unanimous voice vote.

Mayor McGuffie announced there was no Consent Agenda for tonight.

Under **Scheduled Public Comments**, Mayor McGuffie announced there were none.

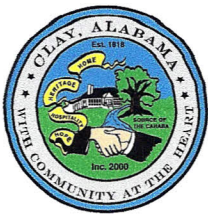
Under **Reports from Standing Committees** Mayor McGuffie announced there were no reports.

Under **Reading of Petitions, Applications, Complaints, Appeals, Communications, etc.** Mayor McGuffie announced there was nothing to report.

Under the **City Clerk's Report**, Mayor McGuffie announced there was no report.

Under **Resolutions, Ordinances, Orders and Other Business** Mayor McGuffie announced there were none.

Under **Public Comments**, Mayor McGuffie announced that there were none.



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Under **Mayor and Council Comments**, Mayor McGuffie explained that bids had been opened last night in the regular City Council meeting for storm water materials for the athletic complex for erosion control. The Mayor stated the bids had been reviewed and recognized Mr. Hunter Bruce for a report on the bids.

Mr. Bruce presented a spreadsheet showing the low bids from each company with those companies being Central Seed and Supply, Hanes GEO Components, Sunshine Supplies and Universal Seed and Supply. He stated that Universal Seed and Supply submitted a bid but their materials were not considered because their materials were not equivalent as requested. Mr. Bruce explained that the total for these three bids was \$26,832.70.

Since this spreadsheet was prepared, Pennington Seed Inc. had called and showed evidence that they had e-mailed a bid on these materials. City Attorney Russell Steen stated they had met the required dead line and their bid should be considered. Mr. Bruce reported that the total bids with Pennington Seed Inc. included would be \$25,844.25.

Mayor McGuffie questioned Mr. Steen, City Attorney, about splitting the bid between vendors for which Mr. Steen stated it was okay because this project was below the \$50,000 state public works bid law.

Mr. Bruce recommended the Mayor and Council consider some additional materials other than those in these bids. He stated that some additional materials that should be considered in the cost of this project would be hay, mulch cover, gravel and stone that would be ordered as needed.

Councilman Small made a motion to approve up to \$32,000 for the completion of this project. The motion was seconded by Councilman Feemster and approved by a unanimous voice vote.

Mr. Lynn Burch, Building Inspections Superintendent, stated he would get Mr. Bruce Purchase Order numbers for ordering the necessary materials. Mr. Bruce stated he would order the materials tomorrow morning.

Councilman Small made a motion to adjourn which was seconded by Councilman Feemster.

The City Council meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Bobby Christmas
City Clerk / Treasurer