

***GATE CITY TOWN COUNCIL
EMERGENCY CALLED MEETING
April 17, 2009
156 E. JACKSON ST.
2:00 PM***

I. CALL TO ORDER

Mayor Jenkins called the meeting to order at 2:02 p.m. The meeting was called to appoint an engineering firm for the Town of Gate City.

PRESENT: Town Manager, Steve Templeton
Mayor, Mark Jenkins
Vice Mayor, Rita Tipton
Ashley Jenkins
Frances Perry
Tommy Herron

ABSENT: Cindy Coates
Mike Carrico

II. NEW BUSINESS

Town Manager Steve Templeton stated that the town received applications from 6 Engineering Firms. Mayor Jenkins appointed a committee consisting of Vice Mayor Tipton, Council Herron and Town Manager Steve Templeton to rate the firms. Maximum score allowable was 165.

- CLEARWATER Disqualified for insufficient request qualifications
- MCCORMICK & TAYLOR 129
- MAXIM ENGINEERING 137
- APP TECH ENGINEERING 145
- MATTERN & CRAIG 155
- VAUGHN & MELTON 165

Based on the scores the recommendation is for Vaughn & Melton.

Motion to designate the firm of Vaughn & Melton as the Engineering Firm for the Town of Gate City.

Motion: Council Tipton 2nd: Council Herron

In the event of a conflict the firm of Mattern & Craig was designated as secondary firm to be used for said projects.

Motion: Council Herron

2nd: Council Perry

III. ADJOURN

Motion to adjourn the meeting.

Motion: Council Herron

2nd: Council Jenkins

*Mayor Jenkins adjourned the meeting at 2:10 p.m.

Town Clerk Danni Campbell