

Special Called City Council Meeting

March 29, 2017

The Fayetteville City Council met in a Special Called Meeting on March 29, 2017 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Fritsch, Pavlicek, Girndt, and Gillespie plus 5 visitors. Councilperson Cushing was absent.

Mayor Pflughaupt called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum was present. Mayor Pflughaupt welcomed visitors.

James Weishuhn with Weishuhn Engineering, Engineer for the City of Fayetteville, informed the council on the new 80,000 gallon Ground Storage Tank project and answered all questions regarding the project. A motion was made by Councilman Pavlicek, seconded by Councilman Girndt, to approve accepting the one year warranty period of Jahnz Site Services on the Texas Water Development Board Project No. 62696. Motion carried.

James Weishuhn opened bids received for the Elevated Storage Tank Repairs and Coatings. All 3 bids were discussed and compared. A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to award Pittsburg Tank & Tower's bid of \$97,070.00 with the condition that Mr. Weishuhn verify that the patch price is \$200 for each unit. Motion carried 3 -1. Voting for: Councilpersons Pavlicek, Girndt, and Gillespie. Voting against: Councilperson Fritsch.

No comments from Council Members.

There being no further action items on the agenda a motion was made by Councilman Gillespie and seconded by Councilperson Fritsch to adjourn the meeting, time 7:29 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary