

October Minutes
Special Called Meeting
Commerce City Hall Conference Room
October 3, 2005
6:00 P.M.

A special called meeting of the Mayor and Council was held on Monday, October 3, 2005 at 6:00 P.M. in the City Hall Conference Room, 27 Sycamore Street. Mayor Charles Hardy called the meeting to order and City Clerk Shirley Willis called the roll. Those in attendance were Mayor Charles Hardy, Mayor Pro Tem Archie Chaney, Council members Riley Harris, Donald Wilson, Mark Fitzpatrick, Bob Sosebee and Richard Massey, City Manager Clarence Bryant, one member of the press and three citizens.

Mayor Charles Hardy said the purpose of the special meeting was the Shankle Road/Nunn Street widening and the rush for time was the weather and the pouring of asphalt. City Manager Clarence Bryant gave the route that would be followed on the widening and also gave the bids that reflected Griffin Brothers was the low bidder. Mr. Bryant said there were four copies of each document that would need to be executed.

NEW BUSINESS:

A. Approval of Shankle Road/Nunn Street widening Project Contract Documents

1) Notice of Award

Councilman Donald Wilson made a motion, seconded by Councilman Richard Massey to authorize Mayor Charles Hardy to execute the Notice of Award for Griffin Brothers.

The vote was unanimous.

2) Contracts

Councilman Donald Wilson made a motion, seconded by Councilman Riley Harris to authorize Mayor Charles Hardy to execute the Contract for Griffin Brothers.

The vote was unanimous.

3) Notice to Proceed

Councilman Donald Wilson made a motion, seconded by Councilman Riley Harris to authorize Mayor Charles Hardy to execute the Notice to Proceed for Griffin Brothers.

There was no further business and the meeting was adjourned.

Charles L. Hardy, Jr., Mayor

Shirley Willis, City Clerk

