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.

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- 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

Motion: Council Herron	2 nd : Council Perry					
III. ADJOURN						
Motion to adjourn the meeting. Motion: Council Herron	2 nd : Council Jenkins					
*Mayor Jenkins adjourned the meeting at 2:10 p.m.						
Town Clerk Danni Campbell						

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