

Special Meeting Agenda

Board of Mayor and Aldermen

Wednesday, February 14, 2018	Alex J. Monsour, Jr., Alderman 3:00 PM	City Hall Annex Board Room
	Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

Routine Agenda:

Β.

Α. ID-18-0194 Approve request from Mayor George Flaggs, Jr. to reserve motor coach on Thursday, February 15, 2018 from 10:00 a.m. until 12:00 (noon) Attachments:

Shuttle Reservation

- ID-18-0185 Authorize City Clerk to advertise the following:
 - 1. Request for Proposals / Qualifications for Efficiency Services Program 2. Sealed Bids for Splash Pad

RFP - Efficiency Services Attachments:

C. ID-18-0199 Accept recommendation from committee regarding elevator and escalator maintenance bid

Resolutions:

D. ID-18-0198 Adopt Resolution to Dissolve Grants Management Department and Place Employees and Duties in the Department of Finance and Administration

Attachments: **Resolution - Grants Management**

Contracts:

Е.	<u>ID-18-0187</u>	Authorize Mayor to execute Contract with Mason Tillman Associates, Ltd. for Disparity Study
	<u>Attachments:</u>	Disparity Study
F.	<u>ID-18-0193</u>	Authorize Mayor to execute Change Order #1 with TL Wallace for the Wastewater Treatment Plant Primary Clarifier Replacement Project [Blue Ink]
	<u>Attachments:</u>	CO #2 Primary Clarifier

Adjournment