

WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
APRIL 16, 2012
4:30 P.M.

MEMBERS PRESENT : Mayor Rick May, Mayor Pro-tem Barbara Ray, Lance Noll,
Charlie Owens, Kelly Mitchell

MEMBERS ABSENT : Kyle Kutch

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

Mayor May called the meeting to order at 4:30 p.m. Mayor May led the invocation and Pledge of Allegiance.

CONSIDER AND/OR APPROVE bids for the 16" raw water main repair project.

City Coordinator Charlie Smith explained the letter from Hayes Engineering which recommends accepting the bid from Haltom Construction for \$25,384.00. This amount is about half of what was originally anticipated.

Councilmember Noll questioned why the testing amount was so much less than the other companies. City Coordinator Smith explained every company puts their profits in different areas. Mayor Pro-tem Ray questioned if Haltom Construction has ever done work for the City before. City Coordinator Smith answered yes and have not had a problem with the company in the past.

Mayor Pro-tem Ray made the motion to accept the bid from Haltom Construction for \$25,384.00, seconded by Councilmember Owens. Carried unanimously.

CONSIDER AND/OR APPROVE Ordinance #2012--05 to amend the Water & Sewer budget for \$43,143.52 for the purchase of a track hoe.

City Coordinator Smith stated the City has needed a track hoe for several years and has always put it off because of the economy. The bid was about half of what was expected and can be purchased with leftover 2008 Certificate of Obligation funds. The track hoe is much more efficient and can do so much more than a backhoe.

After more technical discussion regarding the difference between track hoes and backhoes, Councilmember Mitchell made the motion to approve, seconded by Councilmember Noll. Carried unanimously.

CONSIDER AND/OR APPROVE a pipeline easement & right of way agreement for Enbridge G & P (East Texas) L.P.

City Coordinator Smith explained this easement is 479.75 feet and SWEPCO has an existing easement. Enbridge agreed to \$5,000 for the easement. There will be no use for this property by the City. Councilmember Kyle Kutch and the City attorney have looked over the contract.

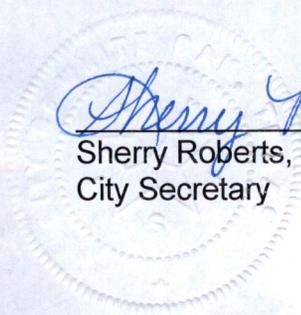
Councilmember Noll questioned the non-approval by Enbridge regarding the clause about relocating the line. City Coordinator Smith explained that if at any point the City wanted to use this property, the City would pay to relocate the line. Enbridge did not agree to this. This is not an issue since the property is unusable,

ADJOURNMENT

Councilmember Mitchell made the motion to adjourn at 4:44 p.m., seconded by Councilmember Noll. Carried unanimously.


Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary