

Regular Meeting Gravette City Council

Special City Council Meeting

December 3, 2011

10:30 am

604 1st Avenue SE

The meeting was called to order by Mayor Warren at 1:38 p.m. Present were council members Thomas, Stidham, Smith, Denver, Crose and Rambadt City Recorder/Treasurer Mike von Ree was also present.

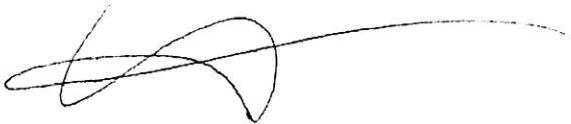
Selection of Engineering Firm

Three engineering firms submitted specifications of qualifications (SOQ) for the refurbishment of the Gravette Waste Water Treatment Facility. They were:

Hawkins-Weir
USI
Morrison-Shiple

After discussion Smith made a motion to allow the Mayor to negotiate a contract with Morrison and Shipley for the refurbishment of the Gravette Waste Water Treatment Facility. Crose seconded the motion. A roll call vote was taken, Crose aye, Thomas aye, Rambadt aye, Smith aye, Denver aye, Stidham aye, all ayes, motion passed. Once the contract has been negotiated, it will be brought before the city council for approval.

A motion to adjourn was made by Denver and seconded by Crose. A vote was taken, all ayes, motion passed. The meeting was adjourned at 11:00 pm.



Michael von Ree
City Recorder/Treasurer