

**SPECIAL CITY COMMISSION
MEETING MINUTES**

The Rose Room
Ford County Govt. Center
May 26, 2010

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Monte Broeckelman and Brian Weber. Jim Sherer was reported absent.

NEW BUSINESS

Approval of proposed design – build procedure for renovation of Cherry Street Lift Station and the Agreement for Engineering Services with Professional Engineering Services in the amount of \$21,500 with construction by UCI in the amount of \$196,500 was approved on a motion by Commissioner Sowers, seconded by Commissioner Broeckelman.

ADJOURNMENT was had on a motion by Rick Sowers, seconded by Brian Weber. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk