

MINUTES OF SPECIAL COUNCIL MEETING

A special meeting was held on February 20, 2019, at 4:00 p.m. pursuant to an appropriate call of Council. Present were: Jason Buelterman, Mayor, Barry Brown, Mayor Pro Tem, and Council Members Julie Livingston, Shirley Sessions, John Branigan and Monty Parks. Wanda Doyle was absent. City Manager, Shawn Gillen, was present, as well as City Attorney, Edward M. Hughes.

The sole item addressed was change order No. 1 in connection with the Marine Science Center project. The change order concerned the moving of a pole related to a weather monitoring device from the construction area.

A motion was made by Monty Parks and seconded by John Branigan and passed unanimously to approve the change order from West Construction in the amount of \$4,511.00 which will be charged to the contingency for this phase of the project.

Monty Parks made a motion to adjourn, which was seconded by John Branigan, and the meeting was adjourned.