

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – OCTOBER 30, 2013
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Irlan Fullbright, Alan Brauer, Kirk Clawson, Rick Wilson and Mayor Frank Koelsch. Councilmember Kathy Hines was absent.

C. VISITORS: None

D. NEW BUSINESS:

1. Review Engineer Qualification Responses for Flood Study Project:
Presented to Council were Engineer Qualifications Responses from the following firms:

- AMEC Environment & Infrastructure, Inc.
- Benesch & Company
- Kirkham & Michael
- H.W. Lochner, Inc.
- TranSystems
- WBK – Wills Burke Kelsey Associates, Ltd.
- Wilson & Company

An executive session is requested to discuss individual qualifications of engineering firms. A motion was made by Councilmember Irlan Fullbright to adjourn into executive session for one (1) hour to discuss individual qualifications of engineering firms and that the council meeting will reconvene in the council chambers. Councilmember Rick Wilson seconded the motion. Motion carried. All present voting in favor. The governing body recessed into executive session at 6:05 p.m.

Meeting reconvened into regular session at 7:05 p.m. No action taken.

A motion was made by Councilmember Kirk Clawson to invite the following firms for an interview: AMEC, Benesch & Company, WBK and Wilson & Company. Motion seconded by Councilmember Rick Wilson. Motion carried. Councilmembers Alan Brauer, Kirk Clawson and Rick Wilson voting aye and Councilmember Irlan Fullbright voting nay.

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E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk