

**MINUTES OF A SPECIAL CALLED MEETING  
OF THE  
MANNING CITY COUNCIL**

**Thursday, October 27, 2011 – 6:30 pm**

**City Hall – Council Chambers**

**Members Present:**

Mayor Nelson

Mayor Pro-tem Davis

Councilmember Georgia

Councilmember Gordon

Councilmember Pack

Councilmember Welle

Councilmember Witherspoon

**I. Welcome/Introductory Remarks:** Mayor Nelson welcomed everyone in attendance.

**II. Approval of Agenda:**

A **motion** was made by Councilmember Gordon and was seconded by Councilmember Welle to approve the agenda as presented. There was no discussion. All favored the motion.

**III. Executive Session:**

**1) Contractual matter concerning the Paxville Water Project: Utility Department**

A **motion** was made by Councilmember Witherspoon and was seconded by Councilmember Georgia to enter into Executive Session to discuss a contractual matter concerning the Paxville Water Project. There was no discussion. All favored the motion.

Time: 6:29 p.m.

A **motion** was made by Councilmember Gordon and was seconded by Councilmember Georgia to return to Open Session. There was no discussion. All favored the motion.

Time: 6:53 p.m.

**Page 2 of 2. Agenda of the Special Called Meeting of the Manning City Council,  
October 27, 2011.**

The following action was taken:

A **motion** was made by Councilmember Witherspoon and was seconded by Councilmember Pack to accept the Administrator's recommendation to begin the process of securing the services of Hybrid Engineering, Inc. for the Paxville Water Project at a cost not to exceed \$322,200 which would include the costs already spent on the project for engineering services. There was no discussion. All favored the motion.

**IV. Adjournment**

A **motion** was made by Councilmember Pack and was seconded by Councilmember Georgia to adjourn. There was no discussion. All favored the motion.

**Time: 7:00 p.m.**

Respectfully submitted,

Daun Davis  
Administrative Services Coordinator/Clerk