

**CITY BOARD MEETING
OCTOBER 9, 2017 5:15 PM CITY COURTROOM**

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN FLATT

PLEDGE OF ALLEGIANCE

ALDERMAN HANKINS

APPROVAL OF MINUTES

SEPTEMBER 11, 2017

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Accept AMR/AMI Bid.
 Vanguard - Incomplete
 SDT - \$415,370.00
 AUC - \$292,360.00
3. Pilot Lights- Vote to Discontinue the City of Martin from the Lighting of Pilot Lights.
4. Introduction and Reading of R2017-26: A Resolution to Authorize the City of Martin to Participate in the Pool's James L. Richardson "Driver Safety" Grant Program.
5. Introduction and Reading of R2017-27: A Resolution to Hire an Engineering Firm to Assist in the Implementation of the City's 2017 Transportation Alternative (TA) Project.
6. Introduction and Reading of R2017-28: A Resolution to Hire an Administrative Management Services Firm to Assist in the Preparing and Administering of the City's 2017 Transportation Alternative (TA) Project.
7. Introduction and Reading of R2017-29: A Resolution to Sell the Old Middle School Property Located on 520 N. McCombs Street.
8. Informal City Board Meeting is scheduled for November 7, 2017 and Regular City Board meeting is scheduled for November 13,2017 at 5:15 pm in the City courtroom.
9. Any other business.