

Minutes City of Mechanicsville
SPECIAL COUNCIL MEETING
October 30, 2017

The Mechanicsville City Council met in special session on Monday, October 30, 2017 at City Hall. Mayor Dave Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Andrew Oberbreckling, Dee Taylor, Dee Cook, Rob Davis, and Pam Cavey. Others present included Donna Paup.

CONSENT AGENDA: Dee Cook motioned, Rob Davis seconded to approve the consent agenda including the agenda and minutes from 10/23/17. Roll call vote: Ayes: Taylor, Oberbreckling, Cavey, Cook, and Davis. Nays: None. Motion carried.

**New business discussion and possible action on selecting engineering firm/
interview/meet some of the candidates:**

Interviewed 3 firms which included Fehr Graham, Snyder, and V&K. Dee Cook motioned, Pam Cavey seconded to select V&K as the engineering firm to proceed with the waste water improvements. Ayes all. Motion carried. Clerk was asked to notify V&K of the selection and send notice to and thank all of the other firms that provided their qualifications.

Set next meeting date: Next regular meeting: 11/13/17

ADJOURN: There being no further business to come before the Council at this time, council member Dee Taylor motioned, Rob Davis seconded, to adjourn the meeting at 8:20 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor