
**MINUTES OF MEETING OF A SPECIAL CALLED SESSION OF
THE TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 21, 2010**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in a special called session at 5:45 p.m. on January 21, 2010 at Town Hall with the Honorable Tony Dover, Mayor, presiding.

Mayor Dover called the meeting to order. The following Town Council Members were present:

Tony Dover
Marc Adkins
H. G. Cole
Paul Johns
Lance Lee
Tim Morrell
Mary Esther Reed

1. NEW BUSINESS

a. Approval of the terms of, and authorization for the Mayor to execute, various contracts relative to Repurified Water System Project:

- i. W & O Construction – Pump Station
- ii. Conrad Construction – Distribution System
- iii. CB&I Constructors – Elevated Storage Tank

The Town Council first considered a motion by Council Member Paul Johns to approve the terms of and authorize the Mayor to execute contracts with W & O Construction (pump station), Conrad Construction (distribution system) and CB&I Constructors (elevated storage tank) relative to Repurified Water System Project. The motion was duly seconded by Vice-Mayor Mary Esther Reed. Following discussion, the motion was approved unanimously. Copies of said documents are attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

b. Other.

There was no other New Business to be considered by the Town Council.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


TONY DOVER, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk