

October 31, 2006
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on October 31, 2006 at 4:00 P.M. for the purpose of accepting a bid on a trash pump. Present were Mayor Wells, Commissioners Clayton, Doan, and Martin.

Mayor Wells called the meeting to order at 4:00 P.M. and stated the purpose of the meeting was to award a bid on a trash pump.

MEETING CALLED
TO ORDER

Kenneth York, Public Works/Utilities Director, reported that he and Kenneth McCarter had gone through the specifications and bids to make sure all requirements had been met. Four jack stands and a parts book is included.

The three bidders were:

- | | |
|---------------------------|-------------|
| 1. Flyght Water | \$30,615.00 |
| 2. Global Pump | \$26,695.00 |
| 3. Godwin Pump of America | \$24,416.00 |

BIDS

Commissioner Clayton made a motion to award the bid for a trash pump to Godwin Pumps of America at a price of \$24,416.00. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO AWARD
BID TO GODWIN
PUMPS OF AMERICA
FOR TRASH PUMP

Mr. York explained that we could have delivery within 10 days of placing the order. The Wastewater Treatment Plant will control this piece of equipment.

There being no further business to discuss, Commissioner Clayton made a motion to adjourn. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned at 4:08 P.M.

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor