

**AGENDA SESSION
JANUARY 10, 2012
5:30 P.M.**

Chairman Ladd called the Agenda Session to order with Councilpersons Berz, Murphy, Scott, Gilbert, Rico, Robinson, Benson and McGary present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Richard Beeland, Greg Haynes, Boyd Patterson, Fred Houser, Danny Thornton, Dave Crockett, Donna Kelley, Vickie Haley, Fredia Kitchen, Chief Parker, Chief Dodd, Chief Kennedy, Mayor Littlefield, Steve Leave, and Lee Norris.

Chairman Ladd, in the essence of time, asked Councilmembers to look at their agendas and see if there were any items that needed to be discussed; that Mr. Johnson could read the purchases. She apologized to staff members for having to wait so long—that they had been abused.

Councilwoman Scott asked if there would be an opportunity to discuss those items coming up a week from now. Chairman Ladd advised if there were questions to hold them until next week.

Mr. Johnson went over the following purchases: A blanket contract for Major Plumbing Services from Keefe Plumbing for approximately \$45,000 annually; a blanket contract for minor plumbing services with Chase Services for approximately \$10,000 annually; a blanket contract for security card access support services and hardware from Beacon Technologies for approximately \$62,000 annually; a blanket contract for Elgin OEM Sweeper parts from Lee-Smith, Inc. for approximately \$10,000 annually; and purchase of a Hydromatic Pump from Water & Waste Equipment, Inc. for \$17,511.

Mr. Johnson stated that e-mail confirmation had been sent on an appointment for the Erlanger Board that was to come up tonight; that this person is nominated by the Medical Society, and it is up to the City and County to affirm. It was agreed that this could go forward tonight.

On motion of Councilman McGary, seconded by Councilwoman Robinson, the minutes of the previous meeting were approved.

This meeting was adjourned at 5:35 P.M.