



CITY OF TITUSVILLE

City Council Special Meeting Proceedings – August 12, 2014

CALL TO ORDER

The special meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at Central Towers at 6:00 p.m.

INVOCATION

Given by Mayor Smith

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier and Councilman Jeff Thomas were present.

ADOPTION OF AGENDA

Motion by Mr. Adelman, *second* d by Mr. Frazier, and *carried unanimously* to adopt the Agenda as prepared.

BID AWARD

Motion by Mr. Frazier, *second* by Mr. Bromley, and *carried unanimously* to award the 2014 Paving contract to Russell Standard Corporation in an amount not to exceed \$243,731.89.

**PUBLIC PARTICIPATION
PERTAINING TO
AGENDA ITEMS**

None

ADJOURNMENT

Motion by Mr. Adelman, *second* by Mr. Bromley, and *carried unanimously* to adjourn the special meeting to a regular Work Session at 6:07 p.m.

APPROVED BY COUNCIL

THIS 12th DAY OF August, 2014

Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Council Meeting of August 12, 2014.

Diana A. Durstine
Recording Secretary