

- c) Chemicals – The City Manager and Water Resources Director recommended accepting the low bids on chemicals. All bids establish a price contract for July 1, 2002 through June 30, 2003 except the polymer, which will be from May 1, 2002 through June 30, 2003.

Brenntag Mid-South – causic  
Carus Chemical – ortho/poly phosphate  
Dycho – sodium bisulfite solution, florosilicic acid, salt, calcium thiosulfate  
Southern Ionics – alum  
Thermodyne - polymer

A motion was made by Councilman Dean, seconded by Councilman Duer, that the chemical price contracts be awarded as recommended. Roll call votes: Ayes-(5)Dean, Duer, Graham, Loggins, Wyatt; Noes-(0). Motion carried.

**ITEM #12 – 3<sup>RD</sup> READING OF ORDINANCE ADOPTING THE FINANCIAL RESPONSIBILITY LAW**

A motion was made by Councilman Dean, seconded by Councilman Loggins, that the ordinance adopting the financial responsibility law be adopted on third and final reading. Roll call votes: Ayes-(5)Dean, Duer, Graham, Loggins, Wyatt; Noes-(0). Motion carried.

**ITEM #13 – 3<sup>RD</sup> READING OF BUDGET AMENDMENTS FOR FY01-02**

- a) \$69,000 Ponderosa Abutment  
b) \$16,000 City Hall HVAC improvements  
c) \$20,000 Biosolids Storage Area

A motion was made by Councilman Wyatt, seconded by Councilman Dean, that budget amendments “a – c” be adopted on third and final reading. Roll call votes: Ayes-(5)Dean, Duer, Graham, Loggins, Wyatt; Noes-(0). Motion carried.

**ITEM #14 – MATTERS RELATIVE TO GRANITI FIANDRE PROJECT**

As part of the mitigation required for the ARAP permit to relocate the creek for the GranitiFiandre project, 16+ acres of wetlands were required to be restored to a wetland habitat. A Permanent Conservation easement has been negotiated on the Baisley property located near the intersection of Frost Road and Dykes Road. The cost is \$45,000. These costs will be included in the costs of the THP grant and reimbursed at 77%.

A motion was made by Mayor Graham, seconded by Councilman Duer, that the Permanent Conservation easement with Danny Baisley in the amount of \$45,000 be approved. Roll call votes: Ayes-(4)Dean, Duer, Graham, Loggins; Noes-(0); Abstain-(1)Wyatt. Motion carried.

City Clerk Sally Oglesby presented three resolutions to cover grant applications for the project. The total project is estimated at \$1,431,238. Funding is expected to come from TIIP, EPA, Catoosa Utility District, City, and the company/developer.

A motion was made by Councilman Dean, seconded by Councilman Duer, that the resolutions regarding the applications for grant funding for the GranitiFiandre project be adopted. Roll call votes: Ayes-(4)Dean, Duer, Graham, Loggins; Noes-(1)Wyatt. Motion carried.

**ITEM #15 – MATTERS RELATIVE TO INTERNET FIREWALL**

Following a review of 20 internet firewall software packages, it is the recommendation of the Engineering Department that a software package be purchased from Technology Connection in the amount of \$24,886, including installation, training, and support.