

The Berea City Council met in a regular session, Tuesday, October 17, 2017; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

COUNCIL PRESENT: J. Davis, B. Fraley, T. Schultz, B. Wooten, J. Little, S. Caudill, C. Wilson, R. Terrill

OFFICIALS: J. Gilbert, R. Stone, C. Chasteen, S. Sandlin, S. Meeks, E. Fortner, K. Hensley, P. Bloom, D. Brindley, D. VanWinkle, Lonnie Sams-PD

VISITORS :Ronica Shannon, Mike Corneilson, J. Bowling, David Rowlette, Ed LaFontaine, Harry Phillips, Mike Migliore, Bill Old, Andy McDonald, Dean Bolton, Amber Flindt, Elaina Flindt, Clae Gilbert, Sophia Daugherty, Sara Daugherty, Edward Adams

INVOCATION & PLEDGE

APPROVAL OF MINUTES: OCTOBER 3, 2017

Caudill motioned, Fraley seconded to approve the minutes of October 3, 2017; all ayes.

CHANGE ORDER #6 & #7; OPERATIONS CENTER

City Administrator, Randy Stone stated Change Order #6 is a change due to additional excavation of soil in the amount of \$102, 913.00. Change Order #7 is for additional work on the tongue and grove at the front and rear entrance of the building; for drywall in the concrete stairwell, and finishing up the conference room on second floor; total \$204,195.92. We are still within our overall budget for the construction. Little motioned, Schultz second to approve both change orders; all ayes. Change orders approved.

AMP PURCHASE POWER PRESENTATION:

Harry Phillips, Director of Marketing, and Mike Migliore, Vice President of Power Supply came to bring the council up to date and explain what American Municipal Power, Inc. is. AMP is a member-focused and strategically driven organization, owned and governed by 135 member municipal electric systems in 9 states with more than 650,000 customers. Questions and concerns were discussed with council and the representatives. A copy of the slide presentation will be attached and made part of the permanent record.

Meeting adjourned; 8:09 p.m.