

The Sheffield City Council Special Session was called to order at Sheffield City Hall by Mayor Pro-Tem, Jim Hegarty at 6:00PM on Monday December 28<sup>th</sup>, 2017. Council Members in attendance were Jim Hegarty, JC McCaslin, Brad Mulford and James Robbins. Absent was Mike McKee and Mayor Nick Wilson.

Mayor Pro-Tem Hegarty led the Pledge of Allegiance.

Robbins motioned to approve the agenda with the change, McCaslin seconded the motion, and it passed unanimously.

Mayor Pro-Tem Hegarty announced that it was the time and place for the public comment time. There was none.

#### New Business

- Kevin from WHKS was present to inform the council about the change order for the Water Main Replacement project that needed to be approved. Requirements for SRF funding was not included in the original bid documents and those were be added, which changed the amount of some of the materials due to having to use American made steel pipe and fittings. There was also discussion regarding the contract between the city and WHKS and why the amount went up while the scope of work went down. Kevin will work on obtaining a breakdown of all charges to go through with the council in the next couple months.
- Mulford motioned to approve the Water Main Replacement Project Change Order to Add SRF Documents and Additional Costs, Robbins seconded the motion and it passed unanimously.
- Mulford motion to approve the Tax Abatement Application by JC McCaslin. Hegarty seconded the motion and it passed unanimously.

Mayor/Council Comments – There was none.

Robbins motioned to adjourn the meeting, McCaslin seconded the motion and it passed unanimously. Adjournment at 6:45PM.

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Katy Flint, City Clerk

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Jim Hegarty, Mayor Pro-Tem