

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, July 24, 2012, at 5:00 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, Patterson and Kennedy. City Manager Jim Anderson, City Attorney Tom Gibson, City Clerk Charlotte Pierce, Financial Analysts Mike Lacour, Public Works Superintendent John Grantland, Surface Water Treatment Plant Supervisor Larry McClamma, and Chief Electrician Bob Lyles were also present. Commissioner McCroan was absent due to a family matter.

The purpose of the Special Meeting was to approve repairs to the 1952 Goulds Model 3080 24" horizontal split case pump at the Chipola Pump Station.

A quote of \$29,935.00 was received from Gilbert Pump and Mechanical, Inc.

Chief Electrician, Bob Lyles, recommended that the Commission approve the quote to rebuild the pump.

City Manager, Jim Anderson, recommended that the City request proposals for one motor to be used at the Chipola Pump Station.

A motion was made by Commissioner Kennedy, second by Commissioner Patterson, to approve the quote for Gilbert Pump to repair the pump for \$29,935. All in Favor; Motion carried 4-0.

A motion was made by Commissioner Buzzett, second by Commissioner Kennedy, to advertise for proposals for one diesel motor at the Chipola Pump Station. All in Favor; Motion carried 4-0.

A motion was made by Commissioner Kennedy, second by Commissioner Patterson, to adjourn the Meeting at 5:12 P.M.

Approved this 7<sup>th</sup> day of August 2012.

  
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Mel C. Magidson, Jr., Mayor

  
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Charlotte M. Pierce, City Clerk