**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**Special Called**

**July 25, 2024, 4:30pm**

 Present Absent

Council Members Linda Smith

 Harry Green

 Norma Williams

 Russ Longhurst

 Pam Turner

 Chad Johnson

Mayor Covington called the meeting to order at 16:30 hours. There was a quorum present.

**Old Business:**

1. **Wastewater Treatment Plant Budget, Engineering Services Agreement and Notice to Proceed with Planning and Design Work-** Mike McGhee presented the attached estimated project budget of $31,000,000. A motion to approve was made by Russ Longhurst and seconded by Harry Green. This motion carried unanimously. Mike McGhee presented the attached Amendment to Owner-Engineer Agreement. A motion to accept was made by Harry Green and seconded by Russ Longhurst. This motion carried unanimously. A motion to proceed with planning and design work and to submit the first KIA draw of $7,140,000 was made by Chad Johnson and seconded by Russ Longhurst. This motion carried unanimously.

**Adjourn:** A motion to adjourn at 16:38 hours was made by Russ Longhurst and seconded by

Harry Green. This motion carried unanimously.

0 hours 08 minutes

Minutes by Alison Blumel, City Clerk James Covington, Mayor