

City Council Chamber 735 Eighth Street South Naples, Florida 34102

City Council Special Meeting – April 8, 1998, 8:30 a.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bill Barnett, Mayor

Council Members:
Fred Coyle
Joseph Herms
Fred Tarrant

Peter H. Van Arsdale

Absent: Bonnie R. MacKenzie, Vice Mayor

John Nocera

Also Present:

William Harrison, Assistant City Manager Kenneth Cuyler, City Attorney Dan Mercer, Utilities Director Bob Middleton, Utilities Operations Supt. Molly Reed Recording Specialist

(UTILITIES/WASTEWATER PLAN' COMPANY, RALEIGH, NORTH CAR (8:30 a.m.) Assistant City Manager William Harrison needed due to renovations at the Wastew reported that the centrifuges had originall \$250,000.00 each. In response to Councinew centrifuges is \$600,000.00 each, due to the contribution of the contrib	SALE OF TWO SURPLUS CENTRIFUGES T) \ BIDDER: SANDERS EQUIPMENT OLINA \ PRICE OFFERED: \$452,000.00. on reported that the two centrifuges were no longer vater Treatment Plant. Utilities Director Dan Mercer by been purchased in 1985 at a cost of approximately ill Member Herms, Mr. Mercer noted that the cost of the primarily to a computerization and stainless steel affied that the payment would be via wire transfer.
<u>MOTION</u> by Van Arsdale to <u>APPROVE</u> ; seconded by Coyle and carried 5-0 (Coyle-yes, Herms-yes, MacKenzie-absent, Nocera-absent, Tarrant-yes, Van Arsdale-yes, Barnett-yes).	
ADJOURN	
	Bill Barnett, Mayor
Tara A. Norman, City Clerk	
Prepared by:	
Molly Reed, Recording Specialist	
Minutes Approved: 5/20/98	