



CITY OF PORT WENTWORTH

CITY COUNCIL

AUGUST 4, 2014

Council Meeting Room

Special Called Meeting

6:30 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Jud Bowers	Council Member	Present	
Bill Herrin	Council Member	Present	
Tim Holbrook	Council Member	Present	
Lloyd Stanhope	Council Member	Present	
Barbara Powers	Council Member	Present	
Debbie Johnson	Council Member	Present	
Phillip Claxton	City Administrator	Present	
Anthony Van De Ryt	City Engineer	Present	

II. AGENDA ITEMS

1. Award of Bid and Notice to Proceed to Caldwell Tanks in the Amount of \$1,835,000 for the Construction of a Multi-Leg Tank

Don Nason, CBI, spoke in support of the construction of a pedisphere tank.


RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Tim Holbrook, Council Member
AYES:	Bowers, Herrin, Holbrook, Stanhope, Powers, Johnson



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 28th day of August, 2014.

ATTEST:



Miriam B. Jordan, Clerk of Council