

**CITY OF PINE LAKE
CITY COUNCIL MINUTES
SPECIAL CALLED MEETING
FEBRUARY 20, 2019**

This meeting being properly noticed was called for the purpose of consideration of bids for electrical work and phone system for the City Hall building located at 425 Allgood Rd.

The meeting was called to order by Mayor Melanie Hammet at 8:00 AM. Present were Mayor Hammet, Council members Megan Pulsts, Augusta Woods, Brandy Hall and Kris Casariego. Also present were Administrator Valerie Caldwell and Court Clerk Jennifer Cook. Mayor Pro-Tem Jean Bordeaux was not in attendance.

Cook presented bids for the rewiring of the City Hall changing from 110 to 200 amp service. Upon review of the bids, motion to approve the bid submitted by Comfort Air by Casariego, seconded by Hall and approved 4-0.

Cook then presented bids for the telephone system. Following a brief discussion, motion was made by Pulsts to approve the bid from Clear Choice for the Ring Central in the amount of \$2,799 plus the Cat 6 line in the amount of \$1,605. Motion was seconded by Hall and approved 4-0.

Meeting adjourned upon motion by Pulsts and second by Casariego.