

**SPECIAL MEETING OF CITY COUNCIL  
MAY 23, 2011 - 1:30 P.M.**

**PRESENT:** Jeff Brain Mayor  
Robert Vinyard Council Member  
Marvin Dickson Council Member  
Charles Gillingham Council Member

**ABSENT:** Leon DeWeese Council Member

**STAFF:** Eddie Edwards City Manager  
Danny Richards E.O.C. Director  
Kathie Harber Deputy City Secretary  
Kenneth Petr Director Planning & Zoning  
Larry Mullenix Director Planning & Zoning, Emeritus  
Scott Radach Director of Finance  
Jimmy Adams Police Chief  
Ted Dodd Director, Public Works

**VISITORS:**

**NEWS MEDIA:** Michelle Berry Borger News Herald

**ACCESS, RETAINING WALL, AND CONSTRUCTION EASEMENT AGREEMENT BETWEEN CVS CAREMARK CORPORATION APPROVED:** City Manager Eddie Edwards explained that this easement will be used for access to the drive-up window for CVS Pharmacy. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the Access, Retaining Wall, and Construction Easement Agreement Between CVS Caremark Corporation and the City of Borger. The motion carried by the following vote:

Ayes: All member present voted aye.  
Nays: None.

**AUTHORIZATION TO SOLICIT BID GRANTED:** Director of Public Works Ted Dodd explained to the Council that the current motor grader thrashed its engine and repairing it is not cost effective. Mr. Dodd asked the Council for permission to solicit bids for a newer used model motor grader. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to authorize the Public Works Department to advertise for bids

to replace the existing derelict motor grader with a newer used motor grader. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**MEETING ADJOURNED:** There being no further business, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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Mayor

**ATTEST:**

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City Secretary