

## February 26<sup>th</sup>, 2016

### Meeting called to order by Mayor at 4:00pm

Present: Mayor Wilson, Councilman S. Coleman, Councilman Edds, Councilman Engels, Councilman Pitts

### Authorize the Mayor to Approve the Sensus Advanced Metering Agreement:

The council got together to talk about the changes to the Sensus Advanced Metering Agreement. Rob Hand our attorney mention that a fee schedule needs to be attached and included in this contract. Also, the contract should have some kind of termination clause to it. The contract will be for 5 years and then the council decided to changed paragraph two on the first page of the contract where it says, "This agreement shall automatically renew for an additional term of 5 years". It should be changed to be reviewed for renew before we agree to another 5 years. Also, exhibit C which is the annual fees needs to be added to the contract. Councilman S. Coleman made the motion to approve the Sensus Advanced Metering Agreement with the changes stated above. Councilman Engels seconded. All Ayes, Motion carried.

ADJOURNMENT: Mayor adjourn the meeting 4:17pm

Mayor: Marrolyce Wilson \_\_\_\_\_

Attested: Christine Trumbull \_\_\_\_\_