

The common Council of the City of Knox met in special session at the Knox City Hall on Tuesday August 20, 2013 at 7:00 PM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Greg Matt, Don Kring, Ron Parker, Jeff Berg, Linda Berndt and City Attorney, Dave Matsey.

The purpose of the special meeting was to discuss the water project for the new county jail.

RE: WATER REQUIREMENTS FOR THE NEW COUNTY JAIL

The City Council discussed with the County Council and Commissioners the water capacity for the new jail site. The County needs more water than the City is presently able to supply. It was decided that the best option would be to run a loop with the water line. The County Commissioners agreed to spend up to \$50,000.00 to run the new lines and have obtained an easement from property owners Chuck and Dennis Estok to go through their property to do so. County officials would like to get this done as soon as possible in order to realize a potential savings of \$500,000.00 to taxpayers if the project is completed by April 1st 2014.

Todd Gardner, the Water Superintendent advised that hydrants and T valves will be installed as part of the project. The project will have to be bid out as the department does not have enough personnel to do the work themselves. The County will pay for the engineering study and bid specifications to be drawn up.

With nothing further to come before the Council. The meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest:

Jeffery J. Houston, Clerk-Treasurer