

Minutes of the
SPECIAL MEETING
of the
CITY COUNCIL
LOOKOUT MOUNTAIN, GEORGIA

November 3, 2025
7:15 a.m.

PRESIDING: Mayor Arch Willingham

PRESENT: Council Members Taylor Watson, Caroline Williams, and Tony Towns; City Attorney Bill Pickering; and City Manager Kenny Lee.

CALL TO ORDER: Mayor Willingham called the Special Meeting of the City Council to order at 7:15 a.m. on Monday, November 3, 2025, at City Hall, 1214 Lula Lake Road, Lookout Mountain, Georgia 30750.

SEWER PUMP STATION PROJECT – APPROVAL OF BID; AWARD AND AUTHORIZATION OF CONTRACT: Mayor Willingham called on City Attorney Bill Pickering who advised that Morgan Construction Company had submitted the lowest responsible and responsive bid for the construction of the Chickamauga Trail Pump Station Improvements. The City's consulting engineers, CTI Engineers, Inc., have recommended that Morgan Construction's bid in the total amount of \$3,641,749.52 be accepted and that Morgan Construction be awarded a contract in that amount for the construction of the Pump Station Improvements. Prior to today's meeting, Mr. Pickering provided the Mayor and all Council members with copies of Morgan Construction's Bid, CTI's letter recommending the award of the contract, the Proposed Contract Documents and Specifications, a Resolution authorizing the award and execution of the contract with Morgan Construction, and the Notice of Award to be signed by the Mayor. Council Member Caroline Williams made a motion that the Council approve and adopt the attached Resolution Authorizing the Acceptance of Morgan Construction's Bid and the Award and Execution of the Contract for Pump Station Improvements in substantially the form provided to the Council. The motion was seconded by Council Member Taylor Watson and passed unanimously.

There being no further business, the special meeting was adjourned.

Respectfully submitted,

Cindy Roberts
City Clerk