

**CITY OF CANADIAN  
CALLED MEETING  
MAY 12, 2020**

Be it remembered that on the 12<sup>th</sup> day of May, 2020 the governing body of the City of Canadian met in a Called Meeting with Mayor Terrill Bartlett presiding. Due to the Texas Governor's suspension of requirements of the Texas Open Meetings Act, and the mandates stated in Executive Orders GA-08 –GA-14, requirements for physical attendance at the meeting of the City Council have been suspended. Therefore, the meeting of the City Council occurred via live webinar. Members present were: Terrill Bartlett, Blake Beedy, Jonathan Frederick, Wendie Cook, Ben Needham and Gary Prater.

1. Call to Order

The meeting was called to order by Mayor Terrill Bartlett.

2. Invocation

The invocation was given by Mayor Bartlett.

3. Discuss and Consider Options Regarding Golf Course Water Well.

The City contracted with Howard Drilling to replace/install a forty-year old water well at the Canadian Golf Course back in 2018. There have been various problems with the well since the installation such as the need for the installation of a soft start and the need for the installation of a variable frequency drive. On Friday, May 1, 2020, the motor to the water well stopped working. City Engineer, Dwight Brandt has determined the fifty-horsepower motor was undersized given the size of the pump. The motor should have been a sixty-horsepower motor or the pump should have been trimmed to match the smaller motor. Howard Drilling offered to replace the motor and trim the pump impeller at cost plus labor and expenses for around \$7,000. City Manager Joe Jarosek recommended the replacement of the motor with a different contractor, Canadian Water Well for \$8,994.

Ben Needham made a motion to Approve contracting with John Julian of Canadian Water Well for the replacement of the motor at the Canadian Golf Course, seconded by Gary Prater. All in favor, motion carried.

No further business, meeting adjourned.

  
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City Secretary, Kimberly Sloat

  
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Mayor, Terrill Bartlett