

SPECIAL REGULAR MEETING MINUTES
SISTERS CITY COUNCIL
520 E. CASCADE AVENUE, 8:00 A.M.
SEPTEMBER 18, 2008

MEMBER PRESENT:

Brad Boyd Mayor
Bill Merrill Council President
Lon Kellstrom Councilor
Sharlene Weed Councilor
Shawna Bell Councilor

STAFF PRESENT:

Eileen Stein City Manager
Brad Grimm Public Works Director
Lisa Young Finance Director
Eric Porter Comm. Dev. Director
Kathy Nelson City Recorder

I. CALL TO ORDER -8:01 a.m.

II. VISITOR COMMUNICATION

III. COUNCIL BUSINESS

- A. Discussion and Consideration of a Motion** to Award a Bid to Alex Hodge Construction in the Amount of \$27,283 for the South Ash Street Road Improvements and Authorize the City Manager to Enter into a Contract

Public Works Director Grimm recommended the Council award the bid for the South Ash Street improvements to Alex Hodge Construction as the apparent low bidder. He stated the City received five bids in total that ranged in cost from \$27,283 to \$35,975.

Councilor Merrill moved to award a bid to Alex Hodge Construction in the amount of \$27,283 for the South Ash Street improvements and authorize the City Manager to enter into a contract. Councilor Weed seconded the motion. The motion carried unanimously.

IV. ADJOURN – 8:04 a.m.

Respectfully Submitted,

Kathy Nelson, City Recorder

Brad Boyd, Mayor