

Special City Council Meeting Minutes

THURSDAY August 29, 2019

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

AGENDA ITEM 1 **CALL TO ORDER/ROLL CALL:**

CONVENED:

Mayor Casey Wheeler called the Special Meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT:

Mayor Casey Wheeler
Councilor Sally Ann Marson
Councilor Gordon Thistle
Councilor Karli Ebert

COUNCIL MEMBERS ABSENT:

Councilor Susan Ziglinski

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Robert Peacock, Contracted City Engineer/Kennedy Jenks

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **NEW BUSINESS:**

2.1 Review, discussion and approval of Change Order No. 07 for the 2019 Water Systems Improvements Project; in the amount of \$51,137.37, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 07 FOR THE 2019 WATER SYSTEMS IMPROVEMENTS PROJECT; IN THE AMOUNT OF \$51,137.37, AS RECOMMENDED BY KENNEDY JENKS.

AGENDA ITEM 3 **ADJOURNMENT:**

3.1 There being no further business to come before the Council, the meeting adjourned at 6:04 pm.

APPROVED:

Casey Wheeler
Mayor

2 - Special City Council Meeting
August 29, 2019

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder