

**City Council Special Meeting
August 23, 2011**

Mayor Mackovjak called the meeting to order at 7:02PM.

9. Unfinished Business:

A. Award RFQ RM FY12 Berry Driveway Fish Passage Improvement

Public Comment: None

Motion:	Council Member Taylor moved that we award RFQ RM FY12 Berry Driveway Fish Passage Improvement to Fairweather Construction.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor No: None Motion Passes 6/0

B. Approval RFQ RM-FY12-0xSP Snow Plowing and Sanding

Public Comment: None

Motion:	Council Member Nixon moved that the RFQ for snowplowing be approved after deleting all references sanding.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon No: Taylor Motion Passes 5/1

Motion:	Vice Mayor Cacioppo moved the Council accept and approve the changes for RFQ# RM FY12-0xSP Snow Plowing.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor No: None Motion Passes 6/0

10. New Business: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member Lassiter special meetings and committees.
- Vice Mayor Cacioppo agreed with Council Member Lassiter and commented on what the Council may need to do in the future.

14. Public Comment on Non-Agenda Items: None

15. Executive Session

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:44PM.