

**MINUTES OF THE SPECIAL MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL ON DECEMBER 6, 2016**

1. Call to Order

Mayor Shanti Platt called the council meeting to order at 6:04 pm.

2. Roll Call

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Council President Wes Leiva	Present
Councilor Michael Gregory	Present
Councilor John Harvey	Absent, excused
Councilor Baltazar Gonzalez	Present

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne and Police Chief Peter Spirup.

Others Present:

3. Announcements:

a. Additions/deletions to the agenda

- i. Susie Marston asked that they council decide on a goal-setting session at the end of the meeting.

4. New Business

a. Intent to award bid for Reservoir No. 1 Drain Project and authorize Mayor to sign contract

Susie Marston stated that at the last meeting the City was still waiting to hear from Marion County as to whether or not seismic upgrades would need to be made to the old water tank. It turns out that the nature of work being performed does not necessitate seismic upgrades. There are two bids for the water tank refurbishing, with the lowest bid from Gelco Construction. Steve with TetraTech recommended accepting the Gelco bid. There was a short discussion about pricing from the two bids.

Councilor Gregory made a motion to give intent to award bid for Reservoir No. 1 Drain Project to Gelco Construction in the amount of \$30,201.00 and authorize Mayor to sign contract, seconded by Councilor Wagner. Motion is unanimously carried and so moved.

b. Goal-Setting Session Date Discussion

The council discussed which date to hold the goal-setting session. It was decided to hold the goal-setting session on January 23rd, 2017 with February 6th, 2017 being an alternate.

5. Adjourn

- a. The meeting was adjourned at 6:14 pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON DECEMBER 6, 2016 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:



Tim Rhyne, City Recorder



Shanti Platt, City Mayor