

MEETING DATE: APRIL 19TH, 2016
MINUTES FOR SPECIAL MEETING HELD: MARCH 28th, 2016

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 5:00 p.m.; City Clerk Martha Balbinot called the roll and the following Aldermen answered to their names: Randy Bell, Becky Chaney, Andy French, Charles Campbell, Ross McDowell and James Stroh. Alder persons Portia Brown and Bob Cooper were absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent.

Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

Pledge of Allegiance to the Flag

Public Comment # 1

FINANCE & PURCHASING

DISCUSSION: Councilman Randy Bell requested a motion to approve an additional payment to Hofreiter Implement Co. to construct an access road to his business to complete the project of developing Lots 4 & 5 of the Havana Business Park.

ACTION TAKEN: Councilman Andrew French made a motion to amend the original motion to cap the additional payment to \$35,000. Motion made by Chaney, seconded by Bell to approve the amendment to the original motion. Mayor Stadsholt asked if there were any questions or discussion needed. There being none the amendment to the motion passed by the following vote tally:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

ACTION TAKEN: Councilwoman Chaney made a motion to approve the original motion, which had been amended to be capped at \$35,000, to make an additional payment to Hofreiter Implement Co. to construct an access road to his business to complete the project of developing Lots 4 & 5 of the Havana Business Park. Mayor Stadsholt asked if there were any questions or more discussion needed. There being none the motion was passed by the following vote tally:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

PUBLIC COMMENT # 2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt requested a motion to adjourn.

ACTION TAKEN: Motion made by Bell, seconded by Chaney to adjourn. Meeting adjourned at 5:35 p.m..

Voting Yes: Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

Brenda Stadsholt, Mayor

Martha J. Balbinot, City Clerk

VISITORS

Ron Hills

Frank Hofreiter – Hofreiter Implement Company

Gary Davis – Farnsworth Engineering Group

Wendy Martin – Mason County Democrat