

**MINUTES OF THE SPECIAL MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 5:00 PM ON AUGUST 27, 2019**

1. Call to Order

Mayor Shanti Platt called the meeting to order at 5:00 pm.

2. Roll Call

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

Staff Present: City Manager Susie Marston and Public Works Superintendent John Robinson

3. Announcements:

- a. Additions/deletions to the agenda – None noted

4. New Business

- a. Consideration of quotes for replacement water meter system and award contract.
Susie explained that the City received three quotes on a replacement water meter system from Correct Equipment (Kamstrup), Consolidated Supply (Mueller Systems) and Ferguson (Sensus). All systems are ultrasonic systems. A summary of the quotes was provided to the council a week prior to the meeting. On the day of this meeting, Consolidated Supply provided a revised installation cost that was lower than they originally quoted, which was presented to the council. There was discussion and consideration to all quotes. Since Correct Equipment's quote was within the budget parameters, the recommendation was to award the bid to them.

Councilor Harvey moved to purchase a replacement water meter system from Correct Equipment, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

5. Adjourn

I, SUSIE MARSTON, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON AUGUST 27, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Susie Marston, City Manager

Shanti M. Platt, Mayor