

MAYOR Sarah Palin

COUNCIL

Norman Fuller, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Don Bennett, Seat F

WASILLA CITY COUNCIL SPECIAL MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

5 P.M.

MONDAY, JULY 17, 2000

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- CONSENT AGENDA
 - A. Council Memorandums
 - 1. **CM No. 00-41:** Award of Contract For The Purchase of A Liquid Waste Handling Truck.
 - 2. **CM No. 00-43**: Award Of Construction Contract For Century Park 2 Subdivision Street Improvements.
 - 3. **CM No. 00-44**: Award of Construction Contract for GVC And GGL Subdivisions Street Improvements.
- AUDIENCE COMMENTS
- 7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, July 17, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 5:00 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Norm Fuller, Council Seat A

Ms. Dianne Keller, Council Seat B

Mr. Noel Lowe, Council Seat C

Ms. Judy Patrick, Council Seat D

Ms. Colleen Cottle, Council Seat E

Council Member Bennett was absent and excused.

Mayor Palin was absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk

Ms. Jamie Newman, Deputy Clerk

Mr. John Cramer, Deputy Administrator

Mr. Mike Krieber, City Engineer

Mr. Don Shiesl, Public Works Director

PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Deputy Mayor Patrick:

Requested to add audience comments to the agenda.

GENERAL CONSTNET: There was no objection.

CONSENT AGENDA

A. Council Memorandums

- CM No. 00-41: Award of Contract For The Purchase of A Liquid Waste Handling Truck.
- CM No. 00-43: Award Of Construction Contract For Century Park 2 Subdivision Street Improvements.
- CM No. 00-44: Award of Construction Contract for GVC And GGL Subdivisions Street Improvements.

MOTION: Council Member Keller moved to adopt the consent agenda.

VOTE: The motion passed unanimously.

6. AUDIENCE COMMENTS

Mr. Matt Ketchum, Wilder Construction spoke in opposition to the award of contract to Alaska Road Builders as referenced in CM No. 00-44 and requested that the council reconsider the bid award.

No other comments were made.

7. ADJOURNMENT

The meeting adjourned at 5:23 p.m.

SARAH PALIN, Mayor

KRISITE L. VANGORDER, CMC

City Clerk

Minutes Approved: July 24, 2000