

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

3. 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.

5. 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.

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

VOTE: The motion passed unanimously.

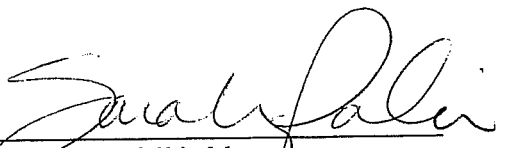
6. AUDIENCE COMMENTS

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