AGENDA NO: A-4

MEETING DATE: August 12, 2014

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JULY 17, 2014
CITY HALL CONFERENCE ROOM – 1:30 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	George Leage	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Joe Pannone	City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT
Mayor Irons opened up the public comment period for items on the agenda; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. AWARD OF CONTRACT FOR PROJECT NO. MB-2014-WW03 HEADWORKS IMPROVEMENT PROJECT

Interim City Manager Kreins presented the staff report.

The public comment period for the Special Meeting item was opened; seeing none, the public comment period was closed.

MOTION: Mayor Irons moved the City Council award the contract for Project No. MB-2014-WW03 Headworks Improvement Project as presented. The motion was seconded by Councilmember Leage and carried unanimously, 3-0.

Ayes: Irons, C. Johnson, Leage
No's: None
Absent: N. Johnson, Smukler

ADJOURNMENT
The meeting adjourned at 1:35p.m.

Recorded by:

Dana Swanson
Deputy City Clerk