



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Special Meeting Brief July 21st, 2009

Council Members Present:

Betty Roppe
Jack Seley
James MacDonald
Gordon Gillespie

Dean Noyes
Mike Wendel
Steve Uffelman

Council Members Absent:

None

Flag Salute

Additions and Changes to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

Councilor Uffelman introduced his grandchildren.

Council Business:

A. Intent to Award Water Line Project

Jerry Brummer, Public Works Superintendent presented the staff report.

Councilor MacDonald made a motion approving the intent to award the water line project to J.R. Faulkner Excavation II, Inc of Bend. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Authorization to Award Fire Pond Improvement at Freight Depot.

Ricky Sites, Community Development Director presented the staff report.

There were questions regarding the project.

Councilor Uffelman made a motion to approve authorization to award bid for fire pond improvements at Freight Depot up to and not to exceed \$100,000.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

None.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2) (h) – Litigation at 6:18 PM.

Meeting Reconvened at 6:20 PM.

Meeting adjourned at 6:30 PM.