



**CITY COUNCIL MEETING
MINUTES
August 16, 2016 7:15 PM
Council Chambers
400 N. Douty St.**

CALL TO ORDER SPECIAL SESSION:

Mayor Mendes called the special meeting to order at 8:24 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Russ Curry	Council Member	Present	7:00 PM
David Ayers	Council Member	Present	7:00 PM
Gary Pannett	Council Member	Present	7:00 PM
Francisco Ramirez	Vice Mayor	Present	7:00 PM
Justin Mendes	Mayor	Present	7:00 PM

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

GENERAL BUSINESS:

- A. Public Works: Approve the purchase and installation of a new motor for Well No. 43 from Telstar Instruments for a price not to exceed \$28,800.00.

Public Works Director Lou Camara provided background information for the Council's review and consideration.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Ayers, Council Member
SECONDER:	Francisco Ramirez, Vice Mayor
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

ADJOURNMENT:

Mayor Mendes adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk