

**TOWN OF PATAGONIA  
SPECIAL COUNCIL MEETING MINUTES  
NOVEMBER 10<sup>TH</sup>, 2011  
5:00 P.M.**

\*\*\*\*\*

1.       **CALL TO ORDER** The meeting was called to order by Mayor Isakson at 5:00 p.m.  
Present: Mayor Isakson, Vice Mayor Wood, Council members Quiroga, Gilbert and McKay  
Absent: None  
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest
  
2.       **DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR THE PATAGONIA WASTEWATER PLANT AERATION AUTOMATION TO THE LOWEST/MOST RESPONSIBLE BIDDER. MAYOR ISAKSON**  
Council reviewed the bids and staff recommendation and determined that the low bid was from Elgin Energy, LLC. For the Valve Actuator alternate in the amount of \$38,730.73

**MOTION:** Council member McKay moved to AWARD THE BID FOR THE PATAGONIA WASTEWATER PLANT AERATION AUTOMATION TO ELGIN ENERGY, LLC.FOR THE AMOUNT OF \$38,730.73

**SECOND;** Council member GILBERT.

**VOTE:** The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

**NAYS;** None

**ABSTAINERS:** None

**ABSENT:** None

3.       **ADJOURNMENT.**

**MOTION:** Council member McKay moved to adjourn the meeting.

**SECOND;** Council member Gilbert..

**VOTE:** The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

**NAYS;** None

**ABSTAINERS:** None,

**ABSENT:** None

The meeting was adjourned at 5:06 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on November 10, 2011 at 5:00 p.m. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Attest: Town Manager

\_\_\_\_\_  
Approved: Mayor