

TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
MARCH 7, 2012
7:00 P.M.

.....

1. CALL TO ORDER. The Mayor called the meeting to order at 7:00 PM
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and McKay
ABSENT: Council member Gilbert
STAFF: Town Manager Teel, Deputy Clerk Van Nest

2.. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE ELECTION BOARD FOR THE MARCH 13TH, 2012 ELECTION". MAYOR ISAKSON

CURRENT MEMBERS ARE NANCY MATTSON, ANA URIAS, SYLVIA SANCHEZ, REBECCA QUIROGA, MONICA ACEVEDO, DARLENE HILGEMAN.

MOTION: Council member McKay moved to appoint the same members to the Election Board

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

3.. DISCUSSION AND POSSIBLE TO APPROVE AGREEMENT WITH TRUELINE ENGINEERING FOR DESIGN OF IMPROVEMENTS TO PATAGONIA MUNICIPAL WATER SYSTEM-CBDG CONTRACT NO. 117-12 . MAYOR ISAKSON Mayor Isakson and Manager Teel reviewed the history of the recommendation for Trueline including discussions and price submittals from Westland and Trueline and concerns that Westland envisioned a different scope for the project with the result that the committee was finally recommending Trueline for the award.

MOTION: Council member McKay moved to APPROVE AGREEMENT WITH TRUELINE ENGINEERING FOR DESIGN OF IMPROVEMENTS TO PATAGONIA MUNICIPAL WATER SYSTEM-CBDG CONTRACT NO. 117-12 IN THE AMOUNT OF \$65,570.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

4. ADJOURNMENT

MOTION: Council member McKay moved ADJOURN THE MEETING.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

The meeting was adjourned at 7:07 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held on March 7 , 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this ___ Day of March, 2012.

Attest: Town Manager

Approved: Mayor