

Mayor Pro Tem Tim Rieb called the Special Meeting to order at 12:00 p.m. Council Members present were Ramiro Villagrana, Jan May, John Housden and Avis Erickson. A quorum was present. Also present were City Clerk Treasurer Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director Lee Webster, and Interim Police Chief Nattalie Cariker.

ORDINANCE NO. 875 REGARDING CITY LIMITS FIREWORKS:

MOTION: Council Member Jan May made the motion to adopt Ordinance No. 875, amending section 8.06.160 and 9.40.060 of the BMC designating penalties for fireworks code violations and authorizing fireworks to be discharged in the City Soccer Field Park on the 4th of July each year at certain times, and setting an effective date. Council Member Housden seconded the motion and it passed with unanimously, 5-0.

AIRPORT LEASE REQUEST:

The Airport Lease request submitted by Mr. Richard Karschney was reviewed. He has requested to lease lots 41, 42 and 43 including an additional 50 feet on the north side of each lot. (These lots are currently leased by Golden Wings Aviation). There will need to be a motion to terminate the Golden Wings Aviation lease, if the new lease agreement is approved.

MOTION: Council Member Erickson made the motion to authorize the Karschney Airport Lot Lease Agreement for Lots 41, 42 and 43 at the Anderson Field Airport. Council Member May seconded the motion and it passed with a vote of 4 in favor, and one opposed (Housden opposed).

Housden and May both expressed concern regarding the 10 year lease with option to renew at 10 years, as well as there being no clause for the City to have the ability to opt out of the lease at the end of the 10 years, and would like this to be added.

MOTION: Council Member May mad the motion to authorize the addition of the above requested City opt out section of the Karschney Lease, as well as approving the termination of the current Golden Wings Aviation Lease Agreement for Lots 41, 42 and 43. . Council Member Erickson seconded the motion and it passed with a vote of 4 in favor, and one opposed (Housden opposed).

CONTRACT FOR INSPECTION SERVICES FOR THE APOLLO WATER CONSTRUCTION PROJECT:

MOTION: Council Member May made the motion not award the contract for Special Inspection Services at this time. Council Member Housden seconded the motion. (Motion withdrawn, see below).

Much discussion took place after the motion and second. Council Member May then withdrew her original motion and the following motion was then made:

MOTION: Council Member Housden made the motion to accept and approve the Special Inspection Services Contract from CSI for the Water Tank Replacement Project and authorize the Mayors signature on said contract. Council Member Erickson seconded the motion and it passed unanimously with a vote of 5-0.

ADJOURNMENT

With there being no further business to come before the Council, the Special Meeting was adjourned at 12:30 p.m.

Mayor Pro Tem Tim Rieb

ATTEST:

City Clerk/Treasurer Misty Ruiz