

Mayor Art Smyth called the Special Meeting to order at 12:02 p.m. Council Members present were John Housden, Avis Christensen, Emmanuel Hurtado and Tim Rieb. A quorum was present. Also present were Finance Director Misty Ruiz, Public Works Director Lee Webster and Chief of Police Marcos Ruiz.

RESOLUTION 2020-02:

MOTION: Council Member Housden made the motion to approve Resolution No. 2020-02, approving the purchase of the 2018 Ford Interceptor Police Vehicle. Council Member Hurtado seconded the motion and the motion passed unanimously.

MOTION: Council Member Rieb made the motion to approve the Gold Warranty with zero-deductible and delivery of the 2018 Ford Interceptor Police Vehicle. Council Member Hurtado seconded the motion and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council, the Budget Workshop Meeting was adjourned at 12:05 p.m.

Mayor Art Smyth

ATTEST:

Finance Director Misty Ruiz