

Mayor Art Smyth called the *Special Meeting* to order at 12:00 p.m. Council Members present were Jan May, Avis Erickson and Emmanuel Hurtado was present via phone. Council Members Housden and Rieb were excused. A quorum was present. Also present were City Clerk Treasurer Misty Ruiz and Public Works Director Lee Webster.

*PLEDGE OF ALLEGIANCE

STATE OF EMERGENCY DECLARATION – CITY WATER SYSTEM, RESOLUTION NO. 2019-02:

The JUB Memorandum regarding Production Well Emergency Justification was reviewed. After much discussion, the following motion was made:

MOTION: *Council Member May made the motion to declare a Water System State of Emergency and approve Resolution 2019-02, declaring the emergency, waiving the competitive bidding requirements and authorizing the Mayor to enter into an agreement with O’Connell Drilling to modify the existing test well agreement to add construction of a well that could be used for production level purposes pursuant to a change order of the existing agreement. Council Member Erickson seconded the motion and it passed with a vote of all in favor. (Council Members Rieb and Housden not present).*

ADJOURNMENT

With there being no further business to come before the Council, the Special Meeting was adjourned at 12:18 p.m.

Mayor Art Smyth

ATTEST:

Finance Director/Clerk Misty Ruiz