

Mayor Art Smyth called the *Special Meeting* to order at 12:00 p.m. Council Members present were John Housden, Tim Rieb, Jan May, Ramiro Villagrana and Avis Erickson. Also present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and Deputy Clerk Desha Rupeiks.

*PLEDGE OF ALLEGIANCE

STATE AUDITOR EXIT CONFERENCE:

Leah Fidler and Eric Clark of the State Auditor's Office performed the exit conference for the City of Brewster 2016 Financial Statement Audit and the 2016 Federal Grant Compliance Audit. Both stated that the audit went extremely well and there were no areas of concern. They thanked the City staff for their help.

RESERVOIR PROJECT UPDATE:

Public Works Director Webster reviewed the information on the lower reservoir repair vs. replacement. At this time, the structural engineer review shows that the tank is able to be repaired and all of Council was in agreement to proceed with the original plan of rehab of the tank.

FAA GRANT for LIGHTING/CONSTRUCTION/DESIGN:

MOTION: Council Member Erickson made the motion to approve the Notice of Award for the Anderson Field Project to Colvico, with a bid amount of \$519,731.83. Council Member May seconded the motion and it passed unanimously.

MOTION: Council Member Housden made the motion to authorize the Mayor to execute the Grant Acceptance Agreement for the Anderson Field Lighting Project with City Attorney review and certification. Council Member Erickson seconded the motion and it passed unanimously.

EVENT APPLICATION:

MOTION: Council Member May made the motion to approve the National Healthcare Week event application as submitted, for Wednesday August 9th. Council Member Rieb seconded the motion and it passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council, the Special Meeting was adjourned at 12:25 p.m.

Mayor Art Smyth

ATTEST:

City Clerk/Treasurer Misty Ruiz