

8/5/2021

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

**BREWSTER WATER FACILITIES UPGRADES 2017-2020 IMPROVEMENTS – AMENDMENT NO. 1 TO OWNER-ENGINEER AGREEMENT:**

**MOTION:** Council Member Rieb made the motion to approve the Amendment No. 1 to the Owner-Engineer Agreement for the Brewster Water Facilities Upgrades. The motion was seconded by Council Member Farrington and passed unanimously.

**FAA AIRPORT RESCUE GRANT:**

**MOTION:** Council Member Rieb made the motion to approve the \$32,000 FAA Airport Rescue Grant No. 3-53-009-010-2021 and to authorize the Mayor and City staff to execute all documents necessary to process the City acceptance of the Grant. The motion was seconded by Council Member Farrington and passed unanimously.

**ADJOURNMENT**

With there being no further business to come before the Council the special meeting was adjourned at 12:05 p.m.

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Mayor Art Smyth

ATTEST:

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Clerk/Finance Director, Misty Ruiz  
dr/cz