

City of Coffman Cove
SPECIAL MEETING MINUTES
Wednesday, July 26th
7:00PM at city hall

Call to Order: Mayor Olson called the meeting to order at 7:05PM.

Roll Call: Joel Buchanan, present via phone. Brian Wilson, present. Perry Olson, present. Bridget Wright, present. Dick Stewart, absent.

Pledge of Allegiance: yes

Public Comment: none

Approval of agenda: Mayor Olson motioned to approve the agenda. Bridget seconded. All were in favor by verbal call.

Persons to be heard: none

Unfinished Business:

1. Arts & Seafood Proposal to use ferry terminal: Mayor Olson made the motion to accept the Arts & Seafood proposal to use the ferry terminal. Brian Wilson seconded the motion.

Discussion: Perry had an electrician go over the electrical outlets at the ferry terminal. The circuits at the terminal will cover any electrical needs for the festival with no problem. Brian wanted to make sure there was a city employee present when entering the maintenance building. Heather pointed out that she is a city employee and she will be present. Joel would like to make sure there will not be any physical changes to any of the outlets.

Bridget asked about the costs of insurance, water and electrical usage. The Arts Festival will be paying for the liability insurance coverage. Perry said the city will be donating the water and the Arts Festival will be paying any electrical usage that goes over our monthly average for the terminal.

New Business: none

Public / Council Comment: none

Adjourn: Perry made the motion to adjourn at 7:15PM. All were in favor.

Passed and approved this _____ day of _____, 2017.