

CITY OF COFFMAN COVE

SPECIAL MEETING MINUTES #18 on Recorder

APRIL 5TH, 2016

5:45PM AT THE CITY BUILDING

Call to Order: Mayor Sharon Toman called the meeting to order at 5:50 pm.

Roll Call: Sharon Toman, present. Bill Bateman, absent. Bryce Brucker, present via teleconference, Dick Stewart, absent. Brian Wilson, present. Perry Olson, present via teleconference. Randy Lenz, absent.

Pledge of Allegiance: Yes

Public Comment: None

Persons to be heard: Misty Fitzpatrick, Project manager, proposes grant application due May 2nd for paving project. Project is on schedule and may have money left over to spend within other areas of the city.

Resolutions & Ordinances: Resolution 16-16. A resolution authorizing the City of Coffman Cove to purchase materials for the construction of a concrete causeway. **Brian made the motion to accept resolution 16-16. Bryce seconded. Roll Call:** Sharon Toman, present. Bill Bateman, absent. Bryce Brucker, present via teleconference. Dick Stewart, absent. Brian Wilson, present. Perry Olson, present via teleconference. Randy Lenz, absent. **Motion passes 4-0.**

Unfinished Business: Authorize expenses related to drive-down project.

New Business: none

Public / Council Comment:

Motion to Adjourn: Sharon made the motion to adjourn, all were in favor.

Passed and approved on this 21st day of April, 2016.

Mayor, Sharon Toman

Clerk, Jean Soderberg