

**CITY OF PATEROS  
SPECIAL COUNCIL MEETING MINUTES  
FOR JULY 28, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Adam Fritz, Christine Perry, Ryan Greene, and George Brady. Councilwoman Sherrard was excused an absence. Staff present was Jord Wilson and Kerri Wilson. No community attended.

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2016-20 TIB Award: Fritz moved to adopt Resolution 2016-20, a resolution awarding the bid for the Pedestrian Safety Improvements project to Rains Contracting contingent upon approval for award from the Transportation Improvement Board and authorize the mayor to sign all documents associated to the project. Seconded by Perry.** Brady asked how many bids the city received. Wilson stated the city received four bids and the lowest bid came in lower than grant amount. Brady asked if the left over money could be used to expand the project. Wilson stated “no”, it is not in the scope of work and the scope is already approved. Brady asked if all the issues have been resolved with the school. Wilson stated issues are being addressed and the project is moving forward. Fritz asked if everything got settled with the Hoffman property. Wilson stated Hoffman’s moved their trailer off city property after survey had been completed and they have complied with the city’s requests. Fritz also asked if the project would be done before school starts. Wilson stated that Rains is ready to move forward as soon as award is approved by TIB and that they would start at the school and move towards Warren Avenue. Motion carried unanimously.

**ADJOURNMENT: The next regular council meeting will be August 15, 2016 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 6:14 p.m.; seconded by Perry.** Motion carried unanimously.

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer