

City of Cle Elum  
Special City Council Meeting  
August 28, 2018 12:00 p.m.

**Call to Order – Roll Call of Membership**

The meeting was called to order by Mayor McGowan at 12:00 p.m. Other members present were John Glondo, Steven Harper, Mickey Holz, Beth Williams and Ken Ratliff. Tom Hastings and Ron Spears were absent. Staff present was City Administrator Rob Omans and City Clerk Kathi Swanson. *A motion was made by Steven Harper and seconded by Mickey Holz to excuse Tom Hastings and Steven Harper. The motion carried unanimously.*

**Approval of Meeting Agenda**

*A motion was made by Steven Harper and seconded by Mickey Holz to approve the agenda as presented. The motion carried unanimously.*

**New Business**

**a. Recommendation of Award to Advantage Dirt Contractors for the First Street and Peoh Avenue Intersection Improvements – Bid Amount \$304,018.44:** Mayor McGowan read into the record an email from Tom Hastings stating he is unable to attend the special meeting; however, he supports the bid and plan and would vote yes to approve. *A motion was made by Beth Williams and seconded by Mickey Holz to approve the bid of \$304,018.44 and to award the bid to Advantage Dirt Contractors, Inc.*

**Motion to Adjourn**

*A motion was made by Steven Harper and seconded by John Glondo to adjourn. The meeting adjourned at 12:10 p.m.*



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Mayor



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Attest