

**MINUTES
PAYETTE CITY COUNCIL
SPECIAL MEETING
August 30, 2010**

6:45 ~ Special Meeting (immediately followed work session)

A special meeting of the Payette City Council was called to order at 6:45PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Mark Heleker, Lee Nelson, Georgia Hanigan, Kathy Dodson, Les Cochran, Ivan Mussell

Members Absent: None

Also Present: City Coordinator Cordova; Chief of Police Mark Clark; Fire Chief Russ Warden; WWTP Superintendent Randy Schwartz; Street Superintendent Jamie Couch; Allan Massey; Mike Phillips; Craig Jensen

NEW BUSINESS

A. Fire Station LEED Commissioning Proposal

A motion was made by Councilor Mussell and seconded by Councilor Hanigan to approve the proposal by McKinstry for LEED Commissioning for the new fire station, not to exceed \$16,714.

At the roll call:

Ayes: Hanigan, Cochran, Mussell, Nelson, Heleker, Dodson
Nays: None

The motion CARRIED.

ADJOURNMENT

A motion was made by Councilor Heleker and seconded by Councilor Cochran to adjourn.

After a unanimous voice vote, the Council adjourned at 6:50 PM.

Signed this 7th day of September, 2010.

JEFFREY T. WILLIAMS, Mayor

ATTEST:

Mary Cordova, City Clerk