

**PAYETTE CITY COUNCIL  
SPECIAL MEETING  
September 13, 2010**

**5:36 ~ 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; Utility Clerk Tiffany Howell; WWTP Superintendent Randy Schwartz;

**NEW BUSINESS**

- A. Approval of Agreement Between City of Payette and Gowland Johnanson Zimmerman for the Library Expansion Project -

A motion was made by Councilor Heleker and seconded by Councilor Hanigan to approve the agreement between the City of Payette and Gowland Johnanson Zimmerman for the library expansion project document number b101-2007

At the roll call:

Ayes: Hanigan, Cochran, Mussell, Nelson, Heleker, Dodson

Nays: None

The motion CARRIED.

- B. Award of Contract to KEPHA Construction for Construction of New Fire Station -

A motion was made by Councilor Hanigan and seconded by Councilor Dodson to award the contract to KEPHA Construction for the new fire station in the amount of \$1,666,311 contingent upon FEMA approval.

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 Mussell to adjourn.

After a unanimous voice vote, the Council adjourned at 5:48 PM.

Signed this 20<sup>th</sup> day of September, 2010.

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JEFFREY T. WILLIAMS, Mayor

ATTEST:

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Mary Cordova, City Clerk