Special City Council Meeting
December 8, 2015 @ 6:45 pm
Cordova Center Education Room
Minutes

A. Call to order
Mayor James Kacsh called the Council Special Meeting to order at 6:45 pm on December 8, 2015 in the Cordova Center Education Room.

B. Roll call
Present for roll call were Mayor James Kacsh and Council members Kristen Carpenter, Robert Beedle, Josh Hallquist, David Reggiani and James Burton. Council members Tim Joyce and Tom Bailer were absent. Also present were City Manager Randy Robertson and City Clerk Susan Bourgeois.

C. Approval of agenda
Mayor Burton approved the agenda.
Vote on motion: 5 yeas, 0 nays, 2 absent (Joyce and Bailer). Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors
1. Audience Comments regarding agenda item – none

F. Unfinished business
2. Resolution 12-15-49 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a sole source contract with Federal Signal, Inc., for the purpose of acquiring tsunami sirens for the City of Cordova
Mayor Burton approved Resolution 12-15-49 a resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a sole source contract with Federal Signal, Inc., for the purpose of acquiring tsunami sirens for the City of Cordova.
Burton said we tried to do this last time – here we are at a special meeting to accomplish this. Carpenter asked Trumblee (Fire Marshal) if there was any new information. Trumblee said he is awaiting the check from the federal government, through the state, once we pass this resolution.
Vote on motion: 5 yeas, 0 nay, 2 absent (Joyce and Bailer). Motion was approved.

G. Audience participation - none

H. Council comments
Burton said he would like to see a code change maybe that allows things like this to come to us even if not advertised in a timely manner, especially fire, life and safety issues such as this so as not to cause special meetings.

I. Adjournment
Mayor Burton approved the adjourn.
Hearing no objection, the meeting was adjourned at 6:48 pm

Approved: September 7, 2016

Attest: Susan Bourgeois, CMC, City Clerk