

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

M/Burton S/Reggiani to approve 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

M/Burton S/Beedle to approve 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

M/Burton S/Hallquist to adjourn.

Hearing no objection, the meeting was adjourned at 6:48 pm

Approved: September 7, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

