MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
JUNE 22, 2009

Roll Call

A special meeting of the City Council of the City of Pullman was held on June 22, 2009, at 2:00 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Jane Joyce	Deputy City Clerk
Francis Benjamin	Councilmember
Keith Bloom	Councilmember
Bill Paul	Councilmember
Barney Waldrop	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

REGULAR AGENDA

Resolution

Resolution No. R-32-09 - College Hill Arterial Reconstruction Project

1. Mayor Johnson announced that this special meeting was to adopt a resolution awarding the College Hill Arterial Reconstruction Project. Deputy Public Works Director Gardes presented the staff report stating that this was a federal stimulus funding project through the American Recovery and Reinvestment Act. He also announced that Dale Rogers, who designed the project, was in the audience and could help answer any questions the Council might have. Councilmember Waldrop stated that Whitman County Public Works Director Mark Storey had advised him that it is hard to administer federal stimulus funding grant projects. Deputy Public Works Director Gardes responded. Mayor Johnson stated that the mayor is ultimately responsible for seeing that the money is spent in accordance with the grant. Councilmember Paul stated that normally he is in favor of receiving more than one bid but in this case he is in agreement to award the bid. Councilmember Bloom stated that Poe Asphalt Paving is the only paving company in the area. City Supervisor Sherman asked if there will be door-to-door notification and if the Daily Evergreen will not notified. Deputy Public Works Director Gardes responded that they will place door hangers and will notify the Daily Evergreen. Councilmember Waldrop asked what is the planned start-up date. Deputy Public Works Director Gardes answered that July 6 was the planned start-up date.

Resolution No. R-32-09 by title only reads as follows:

A RESOLUTION ACCEPTING THE BID OF POE ASPHALT PAVING, INC. FOR THE COLLEGE HILL ARTERIAL RECONSTRUCITON PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Councilmember Waldrop moved, Councilmember Benjamin seconded to adopt Resolution No. R-32-09. The motion carried unanimously.

ADJOURNMENT

Councilmember Paul moved, Councilmember Bloom seconded to excuse Councilmember Heath from this meeting.

Motion Carried.

Councilmember Wright moved, Councilmember Bloom seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 2:05 p.m.