

**MINUTES: CITY COUNCIL MEETING
January 3, 2011**

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Patton, Councilman Gary Bilyeu and Councilman Andy Garza

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander and Meredith Denton

1. Call Meeting to Order, Invocation, Pledge of Allegiance.

Mayor Muir called the meeting to order and led the Invocation followed by Councilman Martin leading the Pledge of Allegiance.

2. Citizens Input:

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

Kelli and Sam Alexander spoke about the animal shelter and Noah's Ark.

CONSENT AGENDA

**3. a) Approval of Minutes: December 6, 2010 - Work Session
December 6, 2010 - City Council**

b) Disbursements

Councilwoman Johnson made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

4. Consider any Items Removed from Consent Agenda.

None.

REGULAR AGENDA

5. Consider, Discuss and Possibly Act on Awarding Contract to Dean Construction for the Construction of the Porter Sports Complex Improvements.

City Manager advised we received the final not to exceed price of \$2,958,566.00. All lighting costs for the parking lot and trail are coming out of the Electric Department budget.

Councilman Bilyeu made a motion to approve. Seconded by Councilman Patton. Motion carried unanimously.

6. **Discuss, Consider and Possibly Act on Approving Dean Construction Amendment Number Two Covering the Construction Manager at Risk (CMR) for the Construction of the Porter Sports Complex.**

Councilman Patton made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.

7. **INFORMATION ITEMS:**

- a) **Investment Report**
- b) **Library Monthly Report for November**
- c) **Resignation of 4A Member, William Fuller**
- d) **2009-2010 Equity Return - Workers' Compensation Liability and Property Funds**

8. **Adjourn.**
Mayor Muir adjourned the meeting.