

1998 08 24 Special Mtg.

LAKWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, August 24, 1998

City of Lakewood

City Council Chambers

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:04 p.m.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Acting Police Chief Eileen Bisson; and General Services Director/City Clerk Alice Bush.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Acting Police Chief Eileen Bisson; and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

NEW BUSINESS

Motion No. 1998-31 awarding a contract to Tucci and Sons, Inc., in the amount of \$222,180.50, for the overlay of Washington Boulevard SW from Gravelly Lake Drive SW to the west city limits (Project No. 98-07).

COUNCILMEMBER THOMAS MOVED TO AWARD A CONTRACT TO TUCCI AND SONS, INC., IN THE AMOUNT OF \$222,180.50, FOR THE OVERLAY OF WASHINGTON BOULEVARD SW FROM GRAVELLY LAKE DRIVE SW TO THE WEST CITY LIMITS (PROJECT NO. 98-07). SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Lakewood City Council Special Meeting Minutes -2- August 24, 1998

ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK