

MINUTES

CITY OF CLEARLAKE CITY COUNCIL SPECIAL MEETING DECEMBER 15, 2015

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 8:33 A.M.

Roll Call.

Present:

Denise Loustalot, Mayor
Gina Fortino Dickson, Vice Mayor
Joyce Overton, Councilmember
Russell Perdock, Councilmember

Absent:

Bruno Sabatier, Councilmember

Staff:

Greg Folsom, City Manager
Melissa Swanson, City Clerk
Adeline Brown, Grants Technician

BUSINESS

1. Consideration of Award of contract for Asbestos and Lead Removal/Demolition of Building at 14718 Emory Ave. and 14709 Palmer Ave

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to authorize the City Manager to execute a contract with Walberg Inc. for a not- to-exceed amount of \$70,000. The motion passed with a unanimous roll call vote of 4-0-1, with Councilmember Sabatier absent.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:36 a.m.

Melissa Swanson, City Clerk