

Minutes of the Special Meeting of the
LEMOORE CITY COUNCIL
February 7, 2013

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Member Gordon; City Manager Britz; Assistant City Attorney Avedisian; Public Works Director Wlaschin; City Clerk Baley

ABSENT:

Council Member Rodarmel was absent.

ARRIVED LATE:

Council Member Neal arrived at 12:34 p.m.

PUBLIC COMMENT:

There was no comment.

REPORT AND RECOMMENDATION – APPROVAL – APPROPRIATION OF FUNDS FOR ELECTRICAL UPGRADES AT 40 “G” STREET TO LANE ELECTRIC IN THE AMOUNT OF \$64,659:

It was moved by Mayor Pro Tem Wynne to approve the appropriation of funds; the motion died for lack of second.

RECESS:

At 12:55 p.m. a recess was called by Mayor Siegel.

RECONVENED: At 12:57 p.m. the meeting reconvened.

CONTINUATION - REPORT AND RECOMMENDATION – APPROVAL – APPROPRIATION OF FUNDS FOR ELECTRICAL UPGRADES AT 40 “G” STREET TO LANE ELECTRIC IN THE AMOUNT OF \$64,659:

It was moved by Council Member Gordon, seconded by Mayor Siegel and carried by Council to amend the 2011-2013 Capital Improvement Budget, removing funds for expenses not yet incurred from the \$175,000 of funding for Project # 3 of the Water Capital Improvement Budget and as a result of the removal of funding, rescind the award of contract to Lane Electric.

Ayes: Gordon, Siegel, Neal Noes: Wynne Absent: Rodarmel

ADJOURNMENT:

At 1:05 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 19th day of February, 2013.

Attest:

William M. Siegel, Jr., Mayor

Kristie R. Baley, City Clerk