

**City of Coffman Cove
Special City Council Meeting
Thursday, September 24, 2009 @ 7pm
At City Hall**

Call to Order: Willy Johnson called the special city council meeting to order at 7:05pm

Roll Call: Carolyn Duncan, P; Mariana Carter, P; Willy Johnson, P; Elaine Price, P; Misty Fitzpatrick, E.

Pledge of Allegiance

Public Comment

Approval of Agenda

Persons to Be Heard

Business:

Purpose of the meeting: to discuss Kodiak Drive – realigning, and running water and sewer from gas station up Kodiak Drive.

The bid that was received to install the water/sewer from the city center up Logger's Lane around the corner and up Kodiak was more than what the city has to spend. Council has elected to go a different direction to get service to these areas.

1. water and sewer will be brought from the gas station to behind the Post Office with stub outs along the way for future services, with a stub out so water and sewer can be run to the sort yard also. There will also be two lines run across the road near the new school building for future use.

Randy Wright/Northern Pacific Construction will submit a price for this change to the original proposal that was awarded to him.

2. Randy Wright and Ron Rusher will check on the possibility of accessing the water/sewer across the road from Duffey Cawood's to run down to the ROW behind the city storage area.

The City will purchase all materials needed for this job. Randy will work with Ronnie and get a list either to him or to the office so the materials can be ordered.

Public/Council Comment

Adjourn: *Willy Johnson motion to adjourn at 8pm. AIF*

Passed and Approved on October 15, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk