

Brier City Council Minutes

July 10, 2001

Mayor Protem Jordan called the regular Brier City Council Meeting to order at 7:30 PM, and the flag salute was given.

Roll Call:

Present: Councilmembers Colinas, Jordan, Warner, and Doolittle. Councilmember Magnuson arrived at 7:38 PM.

Absent: Councilmembers Moller and Starks.

Approval of Minutes:

Mayor Protem Jordan opened for consideration of the July 10, 2001 Brier City Council Minutes. **Councilmember Warner** moved and **Councilmember Doolittle** seconded to approve Brier City Council Minutes of June 26, 2001 as presented. Motion carried.

Reports of Committees & City Officials:

Councilmember Doolittle reported that the Park Board meets tomorrow and Councilmember Jordan reported that the Library Board meets this week.

Public Requests & Oral Communications: None.

Hearings:

Mayor Protem Jordan opened for consideration of the Public Hearing on Business License Application No. 01-063 for Evergreen Design Company at 21912 34th Ave. W. Lori Brown explained that their business is for consulting outside of the house with no employees and no signage. Mayor Protem Jordan opened the Public Hearing on Business License Application No. 01-063. Eva Sailor, 21910 34th Ave W. stated that they are in support of the business. Gabor Mihaly, 22030 34th Ave W., stated that he has no opposition to the business. **Councilmember Colinas** moved and **Councilmember Warner** seconded to close the Public Hearing on Business License Application No. 01-063. Motion carried. **Councilmember Colinas** moved and **Councilmember Warner** seconded to approve Business License Application No. 01-063 for Evergreen Design Company at 21912 34th Ave. W. Motion carried. Councilmember Magnuson arrived at 7:38 PM.

Consideration of Bids, L.i.d.s & Related Matters:

Mayor Protem Jordan opened for consideration approval of the contract with Hammond, Collier, Wade-Livingstone for 35th Ave. W. Sidewalk Engineering in the amount of \$91,300.00. There was Council discussion. **Councilmember Warner** moved and **Councilmember Doolittle** seconded to approve the contract with Hammond, Collier, Wade-Livingstone for 35th Ave. W. Sidewalk Engineering in the amount of \$91,300.00 and authorize Mayor's signature. Motion carried with Councilmember Colinas opposing.

Miscellaneous Business by Call of Councilmember & City Officials:

Councilmember Magnuson reported that the Police are doing well and could not be better.

Councilmember Doolittle reported that the Park Board did not feel that they could take on Brierfest this year and asked for any volunteers for next year.

Councilmember Magnuson discussed Mr. Latshaw's letter to the Council regarding the termination of his contract and there was Council discussion.

Auditing of Accounts:

Mayor Protem Jordan opened for consideration approval of the June 2001 Payroll Warrants. **Councilmember Colinas** moved and **Councilmember Magnuson** seconded to approve the June 2001 Payroll Warrants No. 10133 through 10182 in the amount of \$68,774.75, with Warrants No. 10131, 10132, 10144 and 10145 being void. Motion carried.

Mayor Protem Jordan opened for consideration approval of the June 2001 Claim Warrants. **Councilmember Colinas** moved and **Councilmember Doolittle** seconded to approve the June 2001 Claim Warrants No. 14280 through No. 14327 in the amount of \$239,029.20. Motion carried.

Adjournment:

Councilmember Colinas moved and **Councilmember Doolittle** seconded to adjourn. Motion carried, and the Brier City Council Meeting of July 10, 2001 adjourned at 7:52 PM.