

**CITY OF KALAMA
CITY COUNCIL SPECIAL MEETING
OCTOBER 25, 2019**

Mayor Pro Tem Sandra Macias opened the City Council Special Meeting at 11: 00 a.m. She led those present in the pledge of allegiance. Mayor Pro Tem Macias read a statement explaining Mayor Mike Reuter is on vacation, but is aware of the issue and the special meeting being held. Councilmembers have adjusted their schedules so they could attend, but two members are out of town and will be attending via telephone.

Councilmembers present were Jon Stanfill, and Mike Dennis Langham. Councilmembers Mary Putka and Rosemary Brinson Siipola were attending the meeting via phone lines and verified they could hear the meeting and audience members acknowledge the Councilmembers could be heard at the meeting. City staff present were City Administrator Adam Smee, Clerk/Treasurer Coni McMaster, and Director of Public Works Kelly Rasmussen. Members of the public present are listed on the sign-in sheet.

Director of Public Works Kelly Rasmussen explained that during the testing of the new Cloverdale Pump Station, the connecting 4-inch waterline was damaged due to the increase in pressure. The city was able to make repairs keeping everyone in water, but the new pump station cannot be put on-line until the line is replaced. Contractor Clark & Sons has proposed a change order to add the new waterline to the project at a cost of \$137,116.21. This will allow the work to commence immediately and be completed in the next couple of weeks to include necessary repairs to the County roadway. The weather will be changing making road work more difficult and costly so starting as soon as possible is desired. This project and the Old Pacific Waterline project bids both came in under the estimated costs and the City did not have to expend funds for engineering on the Green Mountain Reservoir Design, so the change order will not require a budget amendment in Fund 408.

Mayor Pro Tem Macias noted the recommendation is for the Council to approve the change order. All Councilmembers stated their understanding of the proposal and the need that it be done. Councilmember Rosemary Siipola made a motion the City Council accept the bid to replace the waterline as presented. It was noted the motion need to include authorization of the change order. Councilmember Siipola amended the motion to include the approval of the change order with Clark and Sons. Councilmember Mike Langham seconded the amended motion. The motion carried. Mayor Pro Tem Macias noted for the public that it is allowable for the Councilmember acting as Mayor Pro Tem to vote on an issue.

ADJOURNMENT

Mayor Pro Tem Sandra Macias adjourned the meeting at 11.09 p.m. These minutes are not verbatim. A copy of the recording for this meeting is available for review upon request.

Sandra Macias, Mayor Pro Tem

Coni McMaster - Clerk/Treasurer