

JULY 13, 2023

A SPECIAL CITY COUNCIL MEETING via Conference Call was called to order by Mayor Randall Hibberd at 5:00:00 PM with the following present:

ROLL CALL

PRESENT: Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins.

ABSENT: Sterling Blackwell, Layna Hafer (no service connection)

STAFF: None.

AUTHORIZE THE CITY TO SPEND \$213,962.00 (90% of Project) FAA GRANT FOR AIRPORT PAVEMENT REHABILITATION PROJECT – Action Item. [5:01:40 PM](#)

[5:02:00 PM](#) – Larry Hogg, the contract I have says \$139,365.60 so there is another \$74,000.00 to \$75,000.00 that I'm not sure what is.

[5:02:33 PM](#) – Toby Epler, JUB Engineering, the remaining balance is for the Design Construction Bidding and Grant Administration that is associated with our fees to help get the project done.

[5:03:06 PM](#)

Motioned by Mike Hopkins and seconded by Larry Hogg to authorize the City to spend \$213,962.00 (90% of Project) FAA Grant for Airport Pavement Rehabilitation Project.

[5:03:30 PM](#)

ROLL CALL VOTE:

AYES: Mike Hopkins, Larry Hogg, Cliff Barberis and Alicia Fowler

NAYES: None

ABSTAINED: None

MOTION CARRIED.

AUTHORIZE MAYOR TO ACCEPT ITD MATCHING GRANT FOR AIRPORT PAVEMENT REHABILITATION (\$11,886.80) – Action Item. [5:04:00 PM](#)

Motioned by Larry Hogg and seconded by Mike Hopkins to accept the ITD Matching Grant for Airport Pavement Rehabilitation of \$11,886.80.

[5:04:45 PM](#)

ROLL CALL VOTE:

AYES: Cliff Barberis, Alicia Fowler, Larry Hogg and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

[5:05:05 PM](#) – Layna Hafer's service connection finally able to connect and join meeting.

AUTHORIZE CONTRACT WITH C.R. CONTRACTING OF BEND OREGON TO COMPLETE AIRPORT PAVEMENT REHABILITATION PROJECT AND AUTHORIZE THE MAYOR TO SIGN – Action Item. [5:05:11 PM](#)

Motioned by Mike Hopkins and seconded by Alicia Fowler to authorize the contract with C.R. Contracting of Bend Oregon to complete Airport Pavement Rehabilitation Project and authorize the Mayor to sign it.

5:05:58 PM

ROLL CALL VOTE:

AYES: Alicia Fowler, Larry Hogg, Mike Hopkins, Cliff Barberis and Layna Hafer

NAYES: None

ABSTAINED: None

MOTION CARRIED.

APPROVE NEW BANK ACCOUNT FOR VENDOME DEPOSITS – Action Item. 5:06:21 PM

Motioned by Mike Hopkins and seconded by Cliff Barberis to approve new bank account for Vendome deposits.

5:06:45 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

ADJOURNMENT – Action Item. 5:06:52 PM

Motioned by Cliff Barberis and seconded by Layna Hafer to adjourn.

5:07:06 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 5:07:10 PM

Randall Hibberd, Mayor

Natasha McDaniel, City Clerk