

**CITY OF GREEN RIVER
SPECIAL COUNCIL PROCEEDINGS
October 11, 2011**

The Governing Body of the City of Green River met in special session at 6:30 pm in the City Hall Council Chambers. Mayor Castillon called the meeting to order. The following Council Members were present: Gary Killpack, Gene Smith, Adam Coppolo, Tom McCullough, and Jim Boan. The following were present representing the City: City Administrator Barry Cook, Director of Public Works Mike Nelson, Director of Community Development Laura Hansen, URA/Main Street Administrator John Dahlgren, Interim Chief of Police Chris Steffen, Parks and Recreation Director Allan Wilson, City Attorney Galen West, and Public Affairs Specialist Stephen Pyles.

APPROVAL OF AGENDA

Council Member McCullough moved to approve the agenda. Council Member Killpack seconded. Motion carried. (7-0)

COUNCIL ACTION ITEM

Bid Award for the Parking Lot Fencing Project

Council Member Maes moved to award the bid and give the authorization to proceed and notice to proceed to American Fence Company for the materials and installation of the fence around the additional parking lot across from the Rodeo Arena Project 15-900-9215 in the amount of \$21,500. Council Member McCullough seconded. Motion carried. (7-0)

Bid Award for the Rodeo Arena Restroom/Concession Stand

Council Member Smith moved to award the bid, give the authorization to proceed and notice to proceed to CXT for the precasted restroom and concession stand for the Rodeo Arena Improvement Project 15-900-9215 in the amount of \$127,982.36. Council Member Coppolo seconded. Motion carried. (7-0)

Appointment to the Urban Renewal/Main Street Agency Board

Council Member Coppolo moved to confirm the Mayor's appointment of Robert Berg to the URA/Main Street Agency Board for a two-year term. Council Member Smith seconded. Motion carried. (7-0)

Adjourn to Workshop

Council Member Coppolo moved to adjourn to the workshop at 6:32 pm. Council Member Killpack seconded. Motion carried. (7-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk