

**CITY OF GREEN RIVER
SPECIAL COUNCIL PROCEEDINGS
January 10, 2012**

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 and Galen West led the Pledge of Allegiance. The following Council Members were present: 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 Human Resources Debbie Klein Robertson, Director of Finance Jeff Nieters, Director of Community Development Laura Leigh, Chief of Police Chris Steffen, Fire Chief/Emergency Services Mike Kennedy, Parks and Recreation Director Allan Wilson, City Attorney Galen West, and Public Affairs Specialist Stephen Pyles.

Council Members Killpack and Maes were not present.

APPROVAL OF THE AGENDA

Council Member Smith moved to approve the agenda. Council Member McCullough seconded.

The Mayor noted a change to Council Action Item A: Consideration to deny the transfer of the Retail Liquor License from Bon Ton Roulet to Eckone, LLC.

Council Member Smith moved to amend Council Action Item A as follows: Consideration to approve the transfer of the Retail Liquor License from Bon Ton Roulet to Eckone, LLC. Council Member McCullough seconded. Motion carried. (5-0)

PUBLIC HEARINGS

Transfer of a Retail Liquor License

Mayor Castillon opened the hearing at 6:32 pm.

There were no other comments or concerns presented. The Mayor closed the hearing at 6:33 pm.

COUNCIL ACTION ITEMS

Transfer a Retail Liquor License

Council Member McCullough moved to approve the transfer of Retail Liquor License from Bon Ton Roulet to Eckone LLC. Council Member Smith seconded.

Mr. Cook said when the application was submitted to the city and then the state it was not complete, as far as the ownership. It was an opinion of a staff person at the state that it did not qualify as a legal transfer. However, the city was notified from the state that the transfer application is now complete and the liquor division is ok with the transfer.

Motion carried. (5-0)

Council Members Maes and Killpack both entered the meeting at this time.

Purchase Agreement with Inflatable Fusion

Council Member McCullough moved to approve the purchase agreement between the City of Green River Parks and Recreation Department and Inflatable Fusion in the amount of \$3,245. Council Member Smith seconded. Motion carried. (7-0)

The Mayor asked if this could be used for all events.

Recreation Supervisor Katie Duncombe said yes. The banner is interchangeable and on the sides of the arch there are side rings for sponsor banners.

ADJOURN TO WORKSHOP

Council Member Smith moved to adjourn at 6:45 pm. Council Member McCullough seconded.

Motion carried. (7-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk