

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 6:30 PM

DATE: September 8, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 6:30p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem James Valentine, Council members; Bruce Rath, Bobbi Allison, and Brenden Pierce
Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub,
Absent: Council member Rich Adams (not excused) and Chief of Police Jim Lewis, and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

RESOLUTIONS AND ORDINANCES

Resolution 2009-X

A Resolution of the Eatonville Town Council to accept the bid from Clement Brothers, Inc. to construct a Town Plaza on Mashell Ave North using Federal American Recovery and Reinvestment Act Funds combined with a town contribution

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Valentine moved and was seconded by Council member Pierce seconded.

Council member Valentine questioned that the special meeting was only advertised to award bid and not for interfund loans. He is stating that the Resolution covers awarding bid and doing interfund loans.

Council member Allison does not wish to go forward with "Schedule B" tonight however does feel the bid needs to be awarded tonight. Council member Allison wants "Schedule B" brought back to Council during a study session.

Council member Pierce questioned why Boettcher & Sons Contractors were disqualified.

Council member Allison moves to amend by removing Whereas' 6, 7, 8 and section 2 of the Resolution. Council member Rath seconded. All were in favor.

Mayor Smallwood called for vote on Resolution 2009-X as amended. All were in favor.

Motion by Council member Pierce to bring Schedule B back to council at a study session at the September 14th meeting for 6:00pm. Seconded by Council member Valentine. All in favor.

COUNCIL MEMBER COMMENTS

Council member Allison stated she may be a few minutes late to the study session next week.

Council member Rath hopes the contract will come back next week and staff brings schedule B forward with better financial alternatives. He also stated that attendance is not mandatory at special meetings.

Council member Pierce does not agree with all the extras listed in schedule B and would like to see the eagle on the American Flag repaired.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Valentine seconded the motion. Mayor Smallwood adjourned the meeting at 7:07 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk