

EVANSTON CITY COUNCIL
Special Meeting
June 10, 2014

The official record of proceedings for a special meeting of the Evanston City Council was held in the Conference Room of City Hall on the above date.

Nancy Stevenson led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell called the meeting to order at 5:30 p.m.

Those present from the governing body at the start of meeting were: Mayor Bell; Councilmembers; Tim Lynch, Curtis Rex, Evan Perkes, David Welling, Saundra Meyer, and Wendy Schuler.

Staff members present were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Treasurer, Kathy Defa; Director of Public Works/City Engineer, Brian Honey; Director of Planning & Development, Paul Knopf, Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen and Deputy City Clerk, Nancy Stevenson. A few interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Accept Proposal/Fireworks Display/4th of July

Councilmember Welling moved, Councilmember Meyer seconded, to accept and award Proposal #2 submitted by Porter's Fireworks, in the amount of \$10,514.81, for the annual Evanston 4th of July Celebration fireworks display . The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Accept Proposal/Fireworks Display/New Year's Eve

Councilmember Lynch moved, Councilmember Rex seconded, to accept and award Proposal #2 submitted by Porter's Fireworks, in the amount of \$5,036.25, the annual Evanston New Year's Eve Celebration fireworks display. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Accept Proposal/Fireworks Display/Tour of Utah

Councilmember Welling moved, Councilmember Schuler seconded, to accept and award Proposal #2 submitted by Porter's Fireworks, in the amount of \$2,424.88, for the Evanston Start of Stage 5 of the Tour of Utah Race fireworks display. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5:58 p.m.

Joy Bell, Mayor

Amy Grenfell, City Clerk