

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY May 15, 2008, 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**, Lynch, Jurisich, Brusatori present, Knox absent
APPROVAL OF AGENDA , Moved by Brusatori, 2nd by Jurisich, approved
- 4. CONSENT AGENDA**: Brusatori moved, 2nd by Jurisich, approved
- 5. PUBLIC MATTERS NOT ON THE AGENDA** –Kennedy Mine Fund Raiser, Clean Up day Saturday, State to suspend payment of highway users tax until September, Fresh water leak at sewer pond –McDonnell to make repairs.
- 6. PUBLIC HEARING** – Discussion and possible action on all items in Public Hearing

RESOLUTION# 488 – Approving Prop. 1B Local Street and Roads Funding Plan –Brusatori moved, Jurisich 2nd , approved

- 7. Award bid for purchase and installation of sewer effluent pumps (Discussion and possible action)** – No bids received. Moved by Jurisich, 2nd by Brusatori to hire Tremaine's Pump Service to do work at cost of approximately \$9,131.00, approved.

A. Electrical upgrades to sewer plant - discussion only

- 8. Highway Relinquishment Update** – New staff member in office of local assistance. Project for bridge still on track. A town Hall meeting will be held after surveys are completed. Work has commenced for Gateway project at Amador City end of by-pass. Bridge work scheduled for summer of 2009.

- 9. Amador City Park Committee** – Three proposals received ranging in cost of \$11,200 to \$23,000 just for design work. Plans to award project at next council meeting.

10. Clerk's Report

Noticed: Forster,