

**CITY OF AMADOR CITY
MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, MAY 2, 2007, 7:00 P.M.**

CLOSED SESSION: Consider the current and future needs and requirements of the City of Amador City's City Counsel – Discussion and possible action

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL – Brusatori, Jurisich, Lynch, Knox, Lindsay**
APPROVAL OF AGENDA – Knox moved, Kirk 2nd, approved unanimously
- 4. Discussion of Amador City's complex legal needs. – Discussion only**

At this time an emergency meeting was called to discuss sewer inflow bid issue. The successful bidder, MIB, has requested an increase in amount of award by \$20,000.00. Our engineer, Gene Weatherby, after considerable negotiation recommended an increase of \$10,000.00 together with a few minor changes in work. Jurisich moved, Knox 2nd to approve this new amount, approved unanimously.

Meeting adjourned at 9:20 p.m.

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MINUTES OF THE CLOSED SESSION OF THE CITY COUNCIL
WEDNESDAY, MAY 2, 2007, 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL - Brusatori, Jurisich, Lynch, Knox, Lindsay**
- 3. Consider the current and future needs and requirements of the City of Amador City's City Counsel – Discussion and possible action**

Brusatori moved, 2nd by Richard to request City Attorney, Larry Lacey, to recommend an attorney to represent the City of Amador City to the FPPC to settle the issue of conflicts of interest in order that we may start work on the relinquishment and bridge, this recommendation and choice of attorney to be accomplished by Friday, May 11, 2007, or the matter will be placed on the agenda of the May 17, 2007, City Council meeting for consideration, and it is further moved that the discussion to find a new City Attorney who specializes in City government work will be continued. Motion carried unanimously.

Meeting adjourned at 9:15 p.m.