

The Council of the City of Grants Pass met in special session on the above date with Council President Lovelace presiding. The following Councilors were present: DeLaGrange (via Teams), Faszer, King, Lovelace, Ogier (via Teams), Pell (via Teams) and Riker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Finance Director Rowley, City Attorney Ogu and City Recorder Frerk. Absent: Mayor Bristol, Councilor Yunker, Community Development Director Clark, Police Chief Hensman, and Fire Chief Larkin.

1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an emergency contract to complete and repair the Clyde Place Sewer and Water Main Replacement; Project No. SE6375.

RESOLUTION NO. 23-7393

Councilor King moved and Councilor Faszer seconded to adopt Resolution 23-7393 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The resolution was adopted.

There being no further business to come before the Council, Council President Lovelace adjourned the special meeting at 12:00 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder