

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
July 7, 2016**

Library Auditorium/Council Chambers
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 7:33 p.m.

2. ROLL CALL

Present: Mayor Harvey Skoog, Vice Mayor Rick Anderson, Council members Marty Grossman, Mary Mallory, Stephen Marshall, Lora Lee Nye, and Michael Whiting.

3. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

- a. Consideration of awarding a construction contract to the lowest responsive bidder, Asphalt Paving & Supply, Inc., in an amount up to \$330,220.00 and approve an Amendment to the Town Engineer Agreement with Dava & Associates in an amount of \$20,290.00 for the Viewpoint Drive/Roundup Drive Overlay Project*

Council member Lora Lee Nye made the MOTION seconded by Vice Mayor Rick Anderson, to award a construction contract to the lowest responsive bidder, Asphalt Paving & Supply, Inc., in an amount up to \$330,220.00 and approve an Amendment to the Town Engineer Agreement with Dava & Associates in an amount of \$20,290.00 for the Viewpoint Drive/Roundup Drive Overlay Project. MOTION carried with 7 ayes and 0 nays.

4. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

5. ADJOURNMENT

Vice Mayor Rick Anderson made the MOTION, seconded by Council member Michael Whiting, to adjourn the meeting. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 7:36 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Harvey Skoog, Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, Town Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Special Council Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, July 7, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this July 11, 2016

Diane Russell, Town Clerk