

Depoe Bay City Council  
Special Meeting - Thursday, May 25, 2006- 7:00 p.m.  
Depoe Bay City Hall

PRESENT: Mayor J. White, P. Taunton, A. Brown, J. Brown  
ABSENT: P. Cameron, G. Romans, M. Lavery  
STAFF: City Superintendent T. Owings, City Recorder P. Murray

Mayor White called the meeting to order and established a quorum at 7:00 p.m..

Water System Improvements Project – Award of Construction Contract

Owings reviewed the recommendation of award letter from MSA Engineers (copy attached to the original of these minutes), noting the recommendation to award to T Bailey, Inc. in the amount of \$1,598,000. Discussion followed regarding project funding. Owings reported that the city has not previously dealt with T Bailey, Inc., but MSA Engineers is familiar with the company's work.

MOTION: J. Brown moved to approve the recommendation to accept the T Bailey, Inc. bid in the amount of \$1,598,000 and to award the contract to the company. Taunton seconded the motion.

Mayor White said it was moved and seconded and called or discussion. There was none.

VOTE: Motion passed.  
AYES: Taunton, A. Brown, White, J. Brown

Other Business

Grace Strom, present in the audience, came forward and read a letter from Jeff Ouderkirk on her behalf, requesting immediate termination of the lease agreement for the public parking lot. (copy attached to the original of these minutes) Brief discussion followed.

MOTION: J. Brown moved to approve immediate termination of the parking lot lease agreement and authorize the Mayor to sign the Notice of Termination of Lease. Taunton seconded the motion.

Mayor White said it was moved and seconded and called or discussion. There was none.

VOTE: Motion passed.  
AYES: Taunton, A. Brown, White, J. Brown

Taunton asked Strom if the buyers of the property would be interested in a lease agreement with the city. Strom indicated that they may be.

Meeting was adjourned a 7:15 p.m.

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Mayor Jim White

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Pery Murray, City Recorder