

ACTION AGENDA

ACTIONS OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON TUESDAY, SEPTEMBER 22, 2009, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 5:30 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I

Councilmember Bennie Scott, Ward III

**Councilmember Luche Giacomino, Ward II, Mayor Pro Tempore
Mayor W.J. "Jack" Porter**

Councilmember Anna Cline, Ward III

Councilmember Raymond Rodgers, Ward II

Councilmember Kenneth "Ken" Budge, Ward I

STAFF

Stephen J. Pauken, City Manager

Sharyl K. Honstein, City Clerk

Russ McConnell, Public Works Director

CITY ATTORNEY

Mark J. Langlitz

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

- 1. Discussion and Possible Approval of Repealing the Previous Action Taken by Mayor and Council on September 15, 2009, Approving the Contract with KE&G Construction in the Total Amount of \$212,127.00 for the Bakerville Phase II Community Development Block Grant (CDBG) Project.**

Russell McConnell, Public Works Director

ACTION: APPROVED

- 2. Discussion and Possible Approval of Entering into a Contract with KE&G Construction in the Amount of \$183,097.00 for the Bakerville Phase II Community Development Block Grant (CDBG) Project.**

Russell McConnell, Public Works Director

ACTION: APPROVED

ADJOURNMENT 5:38 PM

ACTION: APPROVED