

**MOAB CITY COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 5, 2017**

Special Meeting & Attendance: The Moab City Council held a Special Meeting on the above date in the Council Chambers at the Moab City Center, located at 217 East Center Street, Moab, Utah. In attendance were Mayor Dave Sakrison, and Councilmembers Rani Derasary, Tawny Knuteson-Boyd and Kalen Jones. Also in attendance were City Manager David Everitt, City Recorder/Assistant City Manager Rachel Stenta, Public Works Director Pat Dean, City Engineer Chuck Williams and Assistant City Engineer Mark Jolissaint.

Special Meeting Called to Order: Mayor Sakrison called the Special City Council Meeting to order at 12:00 PM.

Motion and Vote: Councilmember Derasary moved to award and approve the 2017 Chip Seal Coat Project to Le Grand Johnson Construction in the amount of \$356,134. Councilmember Knuteson-Boyd seconded the motion. The motion carried 3-0 aye, with Councilmembers Jones, Derasary and Knuteson-Boyd voting aye.

Motion and Vote: Councilmember Jones moved to approve a Purchasing Exception for a state approved contract purchase to Straight Stripe Paving in an amount not to exceed \$49,900 for Pavement Marking Services. Councilmember Derasary seconded the motion. The motion carried 3-0 aye, with Councilmembers Jones, Derasary and Knuteson-Boyd voting aye.

Adjournment: Councilmember Knuteson-Boyd moved to adjourn the meeting. Councilmember Derasary seconded the motion. The motion passed 3-0 with Councilmembers Jones, Knuteson-Boyd and Derasary voting aye. Mayor Sakrison adjourned the meeting at 12:06 PM.

APPROVED: _____
David L. Sakrison, Mayor

ATTEST: _____
Rachel E. Stenta, City Recorder