

**TOWN OF YARROW POINT
COUNCIL SPECIAL MEETING MINUTES
October 25, 2016
12:00 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 12:04 PM.

PRESENT:

Mayor: **Dicker Cahill**

Councilmembers: Mary Elmore
 Steve Bush
 Andy Valaas
 Carl Scandella
 David Feller – Excused

Staff: Anastasiya Warhol – Town Clerk-Treasurer
 Roger Myklebust- Town Legal Representative

EXECUTIVE SESSION:

The Mayor announced that the Council would enter an Executive Session at 12:08pm for 45 minutes to discuss litigation. There were no members in the audience.

The Council entered the Executive Session at 12:08 PM

The Council concluded the Executive Session at 12:40PM

REGULAR BUSINESS:

AB 16-38 92nd Ave UGC & Pathway Project, final payment, for Authorization

MOTION: Councilmember Valaas moved to approve final payment to Jansen Inc. in the amount of \$70,000 as final payment of the 92nd Ave UGC & Pathway project and final settlement of the pending claims in the lawsuit. Councilmember Bush seconded the motion. All in favor.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

MOTION: Councilmember Valaas moved to amend the motion to include the words “against the town” after pending claims, the amended motion reading: *Approve final payment to Jansen Inc. in the amount of \$70,000 as final payment of the 92nd Ave UGC & Pathway project in full and final settlement of all pending claims against the Town in the lawsuit.* Councilmember Bush seconded the amended motion. All in favor.


VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adopt adjourn the meeting at 12:43 pm. Councilmember Bush seconded the motion.

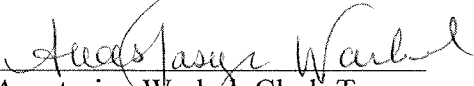
VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

APPROVED:



Dicker Cahill, Mayor

ATTEST:



Anastasiya Warhol, Clerk-Treasurer