

COUNCIL MINUTES

March 11, 1999

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on March 11, 1999 at 7:06 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ABSENT

None

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

1. Convene an executive session.

It was moved by Vice Mayor Giles, seconded by Councilmember Davidson, that the Council enter into an Executive Session.

Carried unanimously.

2. Executive session.

a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03A(3)).

The Council met in an Executive Session for the purpose of discussion/consultation for legal advice with the City Attorney.

3. Reconvene following executive session.

Following the Executive Session, the Special Council Meeting reconvened at 8:12 a.m.

4. Consider awarding a contract for the parking garage at the southeast corner of Macdonald and Pepper Streets.

Recommend award to low bidder, D.L. Withers Construction, L.C., in the amount of \$4,156,100.00.

This item was not discussed at this time.

5. Adjournment.

Without objection, the Special Council Meeting adjourned at 8:13 a.m.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona, held on the 11th day of March 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK