

The Special Meeting of the Kelso City Council was called to order by Mayor Malone. Councilmembers in attendance were Jeffrey McAllister, Larry Alexander, Nancy Malone, Jim Hill, Mike Karnofski, and David Futcher. Councilmember Kim Lefebvre was absent.

COUNCIL BUSINESS:

Grant Offer for FAA Airport Improvement Program: Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Approve the FAA Grant Offer and allow the City Manager to enter into a contract with FAA for FAA AIP Project 3-53-0034-019-2019'. Airport Manager Chris Paolini briefed the Council on the funding assistance for the project. Motion passed, all voting yes.

Contract Award – Runway Maintenance Project Management and Inspection Service: Upon motion by Councilmember Hill, seconded by Councilmember Karnofski, 'Authorize the City Manager to enter into contract with Century West Engineering for \$57,417.70.' Motion passed, all voting yes.

Contract Award – Runway Maintenance Project Construction Phase: Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Authorize the City Manager to enter into contract with Clark & Son's Excavating, Inc. for \$599,273.97.' Motion passed, all voting yes.

EXECUTIVE SESSION:

At 4:13 PM, Mayor Malone announced that the Council would convene into executive session to discuss the qualifications of the candidates for the city manager position. The estimated time was 30 minutes and the city attorney was not present.

At 4:44 PM, Councilmember Futcher entered the council chambers and announced that the executive session would be extended 15 minutes longer.

At 5:03 PM, the Council reconvened into regular session. Upon motion by Councilmember Futcher, seconded by Councilmember Alexander, 'Bring back Andy Hamilton and Torie Brazitis for another meeting with the Council.' Motion passed, all voting yes. Staff was directed to arrange another meeting in the near future.

There being no further business, Mayor Malone adjourned the meeting at 5:07 PM.



MAYOR



CITY CLERK