

A. CALL TO ORDER

A meeting of the Palmer City Council was held on June 17, 2008, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:05 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Michael Chmielewski	Richard Best – via teleconference
John Combs	Kathrine Vanover
Tony Pippel	

The following members were absent and excused by the council:

Ken Erbey	Brad Hanson
-----------	-------------

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney – via teleconference
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – Action Memorandum 08-047: Authorize City Manager to Award and Execute a Contract for the South Felton Street Improvements Project to Prosser-Dagg Construction in the Amount of \$820,592.12

MOVED BY:	Pippel	To authorize Action Memorandum 08-047
SECONDED BY:	Vanover	

VOTE ON MOTION: Carried by unanimous roll vote.			
Yes:			No:
Pippel	Vanover	Chmielewski	
Best	Combs		

Item 2 - Relationship Involving the City Manager, Mayor, and City Council

MOVED BY:	Pippel	To enter into a committee of the whole to the relationship involving the City Manager, Mayor, and City Council
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.			
	Yes:		No:
Pippel	Vanover	Chmielewski	
Best	Combs		

The council entered into the committee of the whole at 6:10 p.m. and exited at 7:20 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:21 p.m.

Approved this twenty fourth day of June, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk