

**DAYTON CITY COUNCIL MINUTES**

**Special Meeting  
Monday, May 21, 2018  
111 S. 1<sup>st</sup> Street  
Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 12:00 p.m.

Roll Call:

Present: Byron Kaczmariski, Dain Nysoe, Zac Weatherford, Delphine Bailey,  
Kathy Berg, Matt Wiens

Absent: Mike Paris,

Staff: Jim Costello, Public Works Director; Trina Cole, City Administrator

**2. NEW BUSINESS**

Action: Bailey makes a motion; Weatherford seconds the motion to authorize Resolution No. 1341, to award the Public Works Construction Contract for the FEMA Street Repairs Project to Humbert Asphalt, Inc., not to exceed \$686,210. There is no discussion. The motion carries unanimously.

**3. ADJOURN**

With no further business to come before the Council, the special meeting is adjourned at 12:02 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

06/13/2018

Date