

**DAYTON CITY COUNCIL MINUTES**

**Special Meeting**

**Tuesday, March 27, 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 11:00 a.m.

Roll Call: Present: Mike Paris, Byron Kaczmariski, Dain Nysoe, Zac Weatherford  
Absent: Delphine Bailey (excused), Kathy Berg, Matt Wiens  
Staff: Trina Cole, City Clerk-Treasurer

**2. NEW BUSINESS**

Action: Paris makes a motion; Nysoe seconds the motion to authorize Resolution No. 1337, to award Public Works Construction Contract and authorizing the Mayor to execute said contract for construction services for the Washington St./N. 5th Street/E. Patit Avenue Water and Sewer Main Improvements Projects to the lowest responsive bidder, Sharpe and Preszler Construction, Inc., not to exceed \$360,489.62. Council discusses various street improvements. The motion carries unanimously.

Action: Paris makes a motion; Kaczmariski seconds the motion to authorize Resolution No. 1338 authorizing an Interlocal Agreement between Department of Commerce and City of Dayton for \$5,000 Growth Management Act Update Grant and authorize Mayor to execute said agreement. 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 11:08 a.m.

City of Dayton

/s/

\_\_\_\_\_  
By: Craig George, Mayor

Attested:

Approved:

/s/

05/09/2018

\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

\_\_\_\_\_  
Date