

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE  
CITY COUNCIL  
July 16, 2013**

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The special meeting of the Holtville City Council was held on Tuesday, July 16, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present was Alex Meyerhoff. Glyn Snyder was absent. City Attorney Steve Walker was also present.

**CITY COUNCIL MEETING CALLED TO ORDER:**

Mr. Goodsell called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by David Bradshaw.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Manager verified that the agenda was duly posted on July 15, 2013.

**PUBLIC COMMENTS:**

None

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

None

**CONSENT AGENDA:**

**1. Agreement For Procurement Of Construction Management Services With The Holt Group – Alex Meyerhoff, City Manager**

A motion was made by Ms. Ward and seconded by Mr. Predmore to approve Agreement for Procurement of Construction Management Services with The Holt Group. All members present were in favor and the motion carried unanimously.

**2. Agreement For Bidding Services For Construction Of The Sewer Outfall Main Project With The Holt Group – Alex Meyerhoff, City Manager**

A motion was made by Bradshaw and seconded by Layton to approve Agreement for Bidding Services for Construction of the Sewer Outfall Main Project with The Holt Group. All members present were in favor and the motion carried unanimously.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 6:30 p.m.

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Mike Goodsell, Mayor

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Alex Meyerhoff, City Manager