

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, September 11, 2012 - 3:00 PM

ACTION TAKEN:

- I. A. Approved minutes of the Prescott City Council Special Meeting of June 19, 2012, with changes; Regular Voting Meeting June 26, 2012; Workshop of July 17, 2012; Special Meeting of July 24, 2012; Regular Voting Meeting of July 24, 2012; and Special Meeting of August 28, 2012.
- I. B. Approved an Application Data Systems, Inc. (ADSi) invoice in the amount of \$15,556.00 for public safety records software system.
- II. A. Awarded bid and contract for the Zone 27 Water Utility Improvement Project to CLM Earthmovers, LLC, in the amount of \$5,613,053.15.
- II. B. Adopted Ordinance No. 4840-1238, an amendment to the Land Development Code Article 6.12, Signs, to revise the standards for changeable copy signage.
- II. C. Approved amendments to Water Service Agreement No. 10-002 for Bradshaw III Senior Community and Water Service Agreement No. 10-003 for Bradshaw Crossing II Apartments.
- II. D. Adopted Ordinance No. 4841-1239, for Memorandum of Agreements re: Rights, Interests, and Obligations between Owners of Respective Portions of the Elks Building.
- II. E. Tabled a professional services agreement with National Golf Foundation Consulting, Inc., for an operational review and economic impact analysis of Antelope Hills Golf Course in an amount not to exceed \$25,000 until the September 25, 2012 Council Meeting .
- II. F. Approved Change Order #3 in the amount of \$50,439.33 and Change Order #5 in the amount of \$36,781.25 to the construction contract with A. Miner Contracting, Inc., for the Runway 21L-3R Runway Safety Area Improvement Project at Prescott Municipal Airport.

COUNCIL

Mayor Marlin D. Kuykendall

Councilman Charlie Arnold
Councilman Steve Blair
Councilman Al Carlow

Councilman Chris Kuknyo
Councilman Jim Lamerson
Councilman Len Scamardo

Craig McConnell, City Manager

Lynn Mulhall, City Clerk

G. Eugene Neil, Interim City Attorney