

City of Fort Bragg

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Meeting Minutes

Special City Council

	Special Meeting	
Monday, June 21, 2021	5:30 PM	Via Video Conference
	AGENCY	
	THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR	
	THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS	

CALL TO ORDER

Mayor Norvell called the meeting to order at 5:31 PM, all Councilmembers appearing via video conference.

ROLL CALL

 Present:
 5 Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess

 Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. CONDUCT OF BUSINESS

1A. 21-317Receive Report and Consider Adoption of City Council Resolution
Authorizing the City Manager to Execute Purchase Order/Purchase
Agreement for the Purchase of a Desalination-Reverse Osmosis
Treatment System, Amount Not to Exceed \$335,818.50 (Account No.
651-6130-0731)

Public Works Director Smith presented the staff report on this agenda item. <u>Public Comment</u> was received from Gabriel Quinn Maroney.

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4404-2021

ADJOURNMENT

Mayor Norvell adjourned the meeting at 5:41 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)