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**WILLITS CITY COUNCIL
MINUTES – SPECIAL MEETING
WEDNESDAY, SEPTEMBER 7, 2011**

Mayor Burton called a special meeting of the City Council to order at 4:02 p.m., in Council Chambers.

Roll Call: Councilmembers Larry Stranske, Ron Orenstein, Holly Madrigal, Victor Hanson, and Mayor Bruce Burton were present.

Also present were staff members: Paul Cayler, City Manager; Gerry Gonzalez, Police Chief; Joanne Cavallari, Finance Director/City Treasurer; John Sherman, Building Inspector/Code Enforcement Officer; and Adrienne Moore, City Clerk/Human Resources Director.

2. DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR THE REPAIR OF CRACKS IN RUNWAY 34/16, APRON, AND TAXIWAY AT WILLITS MUNICIPAL AIRPORT (ELLS FIELD)

Presenters: Paul Cayler, City Manager, and John Sherman, Building Inspector/Code Enforcement Officer.

Motion by Madrigal/Second by Hanson and carried unanimously to award a contract to Rubberized Crackfiller Sealant, Inc. (RCSI) for the repair of cracks in Runway 34/16, Apron, and Taxiway at the Willits Municipal Airport (Ells Field), in an amount not to exceed \$20,000.

3. ADJOURNMENT

Motion by Madrigal/Second by Hanson and carried unanimously to adjourn the meeting at 4:17 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk