

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 1, 2008**

A Special Meeting of the Page City Council was held at 12:00 p.m. on May 1, 2008, in the Council Chambers at City Hall in Page, Arizona. Vice Mayor Cook presided. Councilors Lyle Dimbatt, Elmer Horton and Len Cook were present. Mayor Bill Justice and Councilors Tom Puckett and John Kocjan were excused. Councilor Len Cook led the Pledge of Allegiance.

Vice Mayor Cook called the meeting to order.

Staff members present: City Manager, Bo Thomas; Assistant City Attorney, Robert Wingo; Utilities Director, Fred Ladman and City Clerk, Lori Anderson.

Discussion and possible action by the City Council pertaining to the award of bid for Mill and Overlay Lake Powell Boulevard from Aspen Street to Kaibab Road

The City Clerk's Office received and opened two bids on April 30, 2008, for Mill and Overlay Lake Powell Boulevard from Aspen Street to Kaibab Road. Staff recommends accepting Combs Construction bid.

There was discussion.

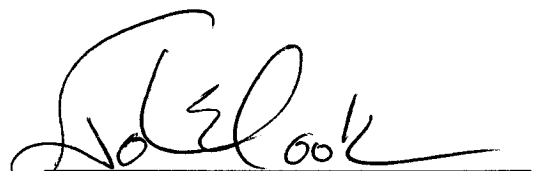
Motion made by Councilor Dimbatt to accept the bid from Combs Construction in the amount of \$551,129.00 for Mill and Overlay Lake Powell Boulevard from Aspen Street to Kaibab Road. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 12:09 p.m.



Lori L. Anderson
City Clerk



John E. Cook
Vice Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 1st day of May, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 8th day of May, 2008

A handwritten signature in cursive script that reads "Lori L. Anderson". The signature is written in black ink and is positioned above a horizontal line.

Lori L. Anderson, City Clerk