

1. CALL TO ORDER The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., Monday, December 2, 2013 at the Millwood City Hall. Council members present were: Brian Ellingson, Kevin Freeman and Richard Schoen. Councilmembers Glenn Bailey and Shaun Culler were absent. Also present: Treasurer Debbie Matkin, Public Works Director Paul Allen and City Clerk/Planner Tom Richardson. The mayor confirmed that a quorum was present.

2. FLAG SALUTE Greg Mott led the Pledge of Allegiance.

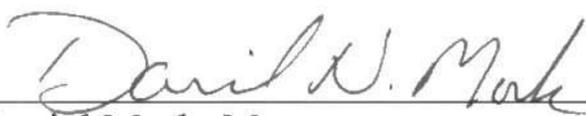
3. PUBLIC HEARING: 2014 FINAL BUDGET Mayor Mork opened the public hearing on the final 2014 budget at 7:02 p.m. Ms. Matkin went through the budget by department along with capital projects that are included in the budget. The mayor asked for public comments; there were none. The mayor closed the hearing at 7:08 p.m. There was no action taken by the council. Mr. Richardson said the budget ordinance would be on the agenda of the regular meeting of December 10.

4. SPOKANE COUNTY ANIMAL CONTROL CONTRACT Mr. Richardson explained that the county had submitted a contract for review by the city as requested at the previous meeting. He said the city's attorney had asked the county to include some text changes. His proposed text changes are being considered by the county's legal staff. The city is not expected to approve the agreement at this time, but it will be on the agenda of the January meeting after the county commissioners have approved it. Mr. Schoen suggested that the new license fees and procedures be explained in the next mayor's newsletter. There was no action taken by the council.

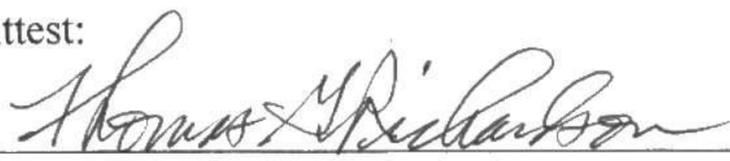
5. CHANGE ORDER NO. 5 – OLD PARK WELL AUTOMATIC TRANSFER SWITCH PROJECT: Mr. Allen said that the city's engineer has recommended approval of the contractor's proposal to furnish and install an extension for the generator connection box. Fabrication of the box extension will require moving back the date of substantial completion. Mr. Allen also described another change order for a spare fuse cabinet which he did not recommend approval of.

Mr. Freeman moved to approve change order proposal #5 in the amount of \$3,623.94 plus tax and extension of the date of completion to January 31, 2014. Motion seconded by Mr. Ellingson. Motion carried unanimously with three ayes and no nays.

6. ADJOURNMENT: Mr. Schoen moved to adjourn. Seconded by Mr. Ellingson. The motion carried unanimously. Mayor Mork adjourned the meeting at 7:20 p.m.


Daniel Mork, Mayor

Attest:


Thomas G. Richardson, City Clerk