

City of Forks
Council Meeting Minutes Special Meeting
City Council Chambers
August 8, 2023 5:00 p.m.

0:06 **PLEDGE OF ALLEGIANCE, AND CALL TO ORDER**

Mayor Fletcher led the Pledge of Allegiance and then called the meeting to order at 5:00 p.m.

0:50 **ROLL CALL**

Council members present: Weissenfels, Wood, Soha, and Gingell. Absent: Echeita. Staff present: DePew, Clerk/Treasurer, Fleck, Attorney/Planner, and Hampton, Public Works Director. Absent: Rowley, Police Chief.

1:06 **PUBLIC COMMENT**

There was no public comment.

ACTION ITEMS

1. Approve Offer from TIB to Fund Improvements on West E Street

1:28 Attorney/Planner Fleck and Public Works Director Hampton explained the offer of funds and the project.

5:33 **Motion** to approve the offer from the Transportation Improvement Board (TIB) to fund improvements on West E Street using Small City Arterial Program (SCAP) funds by Weissenfels, second Wood, motion carried.

2. Commit City Street Funds for the TIB SCAP Grant's Required Match

6:07 **Motion** to commit City street funds for the TIB SCAP grant's required match of \$28,927.00, which is five percent of the revised engineer's estimate for the West E Street project by Gingell, second Weissenfels, motion carried.

3. TIB SCAP Agreements, Contracts, and Permitting Conditions

6:40 **Motion** to authorize the Mayor and staff to enter into the necessary agreements, contracts, and permitting conditions needed to obtain TIB SCAP funding for the West E Street project by Gingell, second Weissenfels, motion carried.

4. ADJOURNMENT

6:56 **Motion** to adjourn by Soha, second Gingell, motion carried. Meeting adjourned at 5:07 p.m.


Caryn DePew, Clerk/Treasurer


Tim Fletcher, Mayor