

**Algona City Council
Special Council Meeting
August 15, 2014**



Mayor David E. Hill called the meeting to order at 5:30 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

ORDINANCE & RESOLUTIONS -

A. Resolution 1112-14, A Resolution of the City of Council of the City of Algona, Washington, authorizing the Mayor to execute an agreement with ORB Architects, Inc., for architectural design services. Motion to approve Resolution 1112-14 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 5:46 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk - Treasurer



David E. Hill, Mayor