

The special council meeting of December 28, 2007 was called to order by Mayor Darrell Kerby at 11:35 a.m. Present for the meeting were Mayor Kerby, Council President Russ Docherty, Council Members John Langs and Dave Gray, Deputy Clerk Tamera Stemmene, and City Administrator Stephen Boorman.

The purpose of the special meeting was to authorize the Mayor to sign change order #2 for the Moyie Power Plant Unit 4 repair project.

John Langs moved to authorize the Mayor to sign change order #2 for the Moyie Power Plant Unit #4 repair project. Russell Docherty seconded the motion. The motion passed – John Langs “yes”, Dave Gray “yes”, Russell Docherty “yes”.

There being no further business the meeting adjourned at 11:38 a.m.

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Darrell Kerby, Mayor

Attest:

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Tamera Stemmene, Deputy City Clerk