

**CITY OF KALAMA
CITY COUNCIL
APRIL 13,, 2010**

SPECIAL MEETING – City Hall Improvements - Carpeting

Mayor Pete Poulsen opened the special meeting at 5:00 pm. Councilmembers present were Adam Smee, Dominic Ciancibelli, Chuck Hutchinson, Don Purvis, and Bud Gish. City staff present was Clerk/Treasurer Coni McMaster and Assistant Librarian Molly Ciancibelli.

Mayor Poulsen asked the Council how they would like to proceed. New carpeting for the library adds approximately \$3400 bringing the total cost to re-carpet the entire facility to about \$10,000. Taking out the Council Chambers reduces that by \$2000. The Council were all in agreement that the Council Chambers carpet can be cleaned and does not need replaced at this time. There was some discussion of the timing for the installation, including waiting for the roof repairs to be completed. Now is really the best time to do the work on the interior. It was noted that the library will have to close for at least 3 days to allow for painting and carpeting. The Wordcatcher event is scheduled for April 24th and will be using the City Hall facilities. The Council discussed the two funds from which the project can be funded. They felt the funds should come from the Capital Improvement Fund #116.

Councilmember Dominic Ciancibelli made a motion the City Council approve the carpet replace for the City Hall and Library, not to include the Council Chambers, at the cost of \$8000 to be expended from the Capital Improvement Fund #116. Councilmember Adam Smee seconded, and the motion carried.

Mayor Poulsen adjourned the meeting at 5.11 pm. These minutes are not verbatim. There is not tape available for this meeting.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer