

**SPECIAL CITY COUNCIL MEETING
AUGUST 2, 2016
MINUTES**

Mayor Ray Beck brought to order at 6:30 p.m. a special meeting of the Craig City Council. In addition to Mayor Beck, those present were Councilmembers John Ponikvar, Tony Bohrer, W. Kent Nielson and Councilman Jarrod Ogden. Councilmen Derek Duran and Joe Bird were absent. Staff present were Interim City Manager/Finance Director Bruce Nelson, City Attorney Sherman Romney and City Clerk Kathy Larson.

All participated in the Pledge of Allegiance and a moment of silence.

Acting City Manager Nelson informed Council of a phone discussion that he and City Clerk Larson had with Ron Holifield, CEO of Strategic Government Resources (SGR). Nelson verified with Holifield the specific costs listed in the proposed contract that are associated with the search for a new city manager. Following a brief discussion regarding the contract with SGR for a new city manager, Councilman Ogden moved with a second by Councilman Ponikvar to approve, as presented, a contract for services with Strategic Government Resources (SGR) to conduct the search for a new city manager. Ayes: 5. Nays: 0. Motion carried.

Jerry Hoberg, manager of the Craig-Moffat County Airport appeared before Council with two contracts needing the mayor's signature. These contracts are for paving and for a master plan update for the airport. After a brief discussion, Councilman Ponikvar moved with a second by Councilman Nielson to authorize the mayor to sign the documents related to the airport paving project. Ayes: 5. Nays: 0. Motion carried. Councilman Ogden then moved with a second by Councilman Nielson to authorize the mayor to sign a document related to the master plan update of the Craig-Moffat Airport. 5. Nays: 0. Motion carried.

Mayor Beck reminded Council of the Local Marketing District meeting on Wednesday, August 3rd, at 6:30 pm in the council chambers. He also mentioned the Veteran's Charity Ride will be in town on Thursday, August 4th and the annual Moffat County Balloon Festival will be this coming weekend.

There being no further business, Councilman Nielson moved with a second by Councilman Ogden to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.