



MINUTES SPECIAL JOINT SESSION 12/15/08

Donna Mobly, Prague City Hall
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MINUTES OF THE SPECIAL JOINT SESSION , PRAGUE CITY COUNCIL AND PRAGUE PUBLIC WORKS AUTHORITY, HELD IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 N. JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, DECEMBER 15, 2008 AT 6:00 P.M. NOTICE GIVEN ON MONDAY, DECEMBER 08, 2008 AND POSTED ON FRIDAY, DECEMBER 12, 2008

ABOUT THE AUTHOR

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PRESENT: ABSENT:

BRYAN BENSON, MAYOR JOHNNY HALL, COUNCIL MEMBER
DOUG BRYDON, VICE MAYOR
CLIFF BRYANT JR., COUNCIL MEMBER
MONTE JOHNSON, COUNCIL MEMBER
JIM GREFF, CITY MANAGER
DONNA MOBLY, CITY CLERK/TREASURER

1. MEETING WAS CALLED TO ORDER AT 6:05 P.M.

a. CITY CLERK, DONNA MOBLY, CALLED ROLL AND DECLARED A QUORUM PRESENT.

2. MR. JOHNSON MOVED AND MR. BRYANT SECONDED A MOTION AWARDDING 2008 CDBG STREET RECONSTRUCTION PROJECT TO KUDRON CONSTRUCTION PER RECOMMENDATION OF WDB ENGINEERING P.L.L.C.

JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE

3. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$117,175.50 TO QUAPAW FOR RUNWAY EXTENSION AND OTHER IMPROVEMENTS FOR AIRPORT GRANT

JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE

4. MR. JOHNSON MOVED AND MR. BRYDON SECONDED A MOTION TO ADJOURN.

JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE

MEETING ADJOURNED AT 6:10 P.M.