

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL SPECIAL MEETING
TUESDAY, DECEMBER 21, 2012

CALL TO ORDER

Mayor Warden called the Special Meeting of the Prosser City Council to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Council Members Elder, Taylor, Troemel, and Hamilton were present. Council Members Rainer, Everett, and Becken requested an excused absence.

Also present were City Clerk Shaw, Interim Finance Director Yost, Interim Police Chief Markus, and City Attorney Saxton.

MAYOR AND COUNCIL REPORTS AND COMMENTS

Mayor Warden reminded Council to check email and provided an update on the Police Chief selection process.

COUNCIL ACTION

PROSSER POLICE EXPLORERS

City Attorney Saxton provided an explanation of how the program is relates to the City. A motion was made by Council Member Troemel, seconded by Council Member Elder to ratify that the Prosser Police Explorer's are part of a community outreach program and that the Prosser Police Department may take such actions as it deems necessary to support this program. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Everett, Becken).

INCREASE AMOUNT OF THE BID AWARD TO WAT, INC. FOR THE PURCHASE, EQUIPMENT TRANSFER, AND INSTALLATION OF 14 POLICE MOBILE DATA TERMINALS (MDTs)

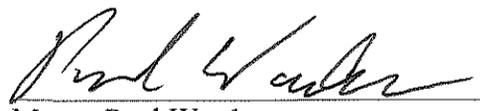
A motion was made by Council Member Taylor, seconded by Council Member Elder to increase amount of the bid award to WAT, Inc. (Wireless Access Technologies) in the total approximate amount of \$101,881.80, plus time and materials for installation, in an increased amount over the initial bid award amount of \$87,318.64 for the purchase, equipment transfer, and installation of 14 police mobile data terminals (MDTs) and authorize staff withdrawal the amount from the Criminal Justice fund and authorize the Mayor to sign the contract documents. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Everett, Becken).

RESOLUTION NO. 12-1412 SURPLUSING CITY OF PROSSER PROPERTY

A motion was made by Council Member Taylor, seconded by Council Member Hamilton to adopt Resolution No. 12-1412 surplusizing City of Prosser property as described in Exhibit "A". Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Everett, Becken).

ADJOURNMENT

There being no further business before the City Council at this time, the Special Meeting of the Prosser City Council was adjourned at 6:23 p.m.


Mayor Paul Warden

Attest:


City Clerk Rachel Shaw

