



## CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, September 05, 2024

Regular Meeting 5:30 PM

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### MINUTES

#### A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

#### B. PLEDGE OF ALLEGIANCE

#### C. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Vice Mayor Overton.

Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

#### D. CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Slooten.

Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

##### 1. Award of Contract for the Gateway Signage Project

Recommended Action: Move to approve the contract with Express Sign and Neon in the amount of \$169,772.75 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

##### 2. Road closure for the 2024 Robert Viramontes Memorial Soap Box Derby to be held on October 19, 2024.

Recommended action: Approve Resolution number 2024-40 approving the road Closure on October 19, 2024 for the Robert Viramontes Memorial Soap Box Derby.

#### E. ADJOURNMENT

The meeting was adjourned at 5:32 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk