

## **MINUTES**

## SOAP LAKE CITY COUNCIL EMERGENCY MEETING

Soap Lake Community Center/Senior Center 121 2nd Ave SE, Soap Lake, WA 98851

Monday, November 13, 2023 at 5:30 pm

Meeting called to order at 5:30 PM

## 1. ROLL CALL

In attendance: Mayor Pro Tempore Taylor; Council Members: Bryson, DuPuy, Slipper, Wellein and Woodhouse

## 2. AGENDA ITEMS:

a. Adopt a resolution to declare a state of emergency regarding pump station no. 2 and waiving competitive bidding to complete repairs- A Resolution of the City Council of the City of Soap Lake, Washington, Declaring a State of Emergency with Respect to City Sewer Pump Station No. 2, Waiving Competitive Bidding Requirements, Authorizing the Mayor and Public Works Director, in Consultation with City Engineers, to Diagnose and Contract for Necessary Repairs to Pump Station No. 2 M/Wellein, S/DuPuy; to adopt the resolution of the City Council of the City of

Soap Lake, Washington, declaring a state of emergency with respect to city sewer pump station no. 2, waiving competitive bidding requirements, authorizing the Mayor and Public Works Director, in consultation with City Engineers, to diagnose and contract for necessary repairs to pump station no. 2. **Motion carried unanimously**. This has been numbered Resolution 2023-1002

3. ADJOURNMENT
Adjournment at 5:50 PM

\_\_\_\_\_

Leslie Taylor, Mayor Pro Tempore