

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL**AMES, IOWA****DECEMBER 23, 2016**

The Ames City Council met in Special Session at 9:08 a.m. on the 23rd day of December, 2016, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Ann Campbell presiding. As it was impractical for all Council members to attend in person, the following were brought in telephonically: Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, and Peter Orazem. Council Member Chris Nelson and *Ex officio* Member Sam Schulte were absent.

2016/17 CDBG PUBLIC FACILITIES IMPROVEMENTS PROGRAM FOR PARKING LOT IMPROVEMENTS FOR MAINSTREAM LIVING: Moved by Orazem, seconded by Betcher, to adopt RESOLUTION NO. 16-737 approving preliminary plans and specifications for 2016/17 CDBG Public Facilities Improvements Program for Parking Lot Improvements for Mainstream Living; setting January 18, 2017, as bid due date and January 24, 2017, as date of public hearing.

Roll Call Vote: 4-0-1. Voting aye: Beatty-Hansen, Betcher, Gartin, Orazem. Voting nay: None. Abstaining due to a conflict of interest: Corrieri. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

CONTRACT WITH PUBLIC, PROFESSIONAL, AND MAINTENANCE EMPLOYEES: Moved by Orazem, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 16-738 ratifying contract with Public, Professional, and Maintenance Employees (PPME Local 2003).

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Beatty-Hansen to adjourn at 9:10 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor