

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	December 9, 2010
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilor Roger Cleveland, Councilor Roy Delgado, Councilor Ben Lewis, Councilor Lynn Selby, Councilor Adam Super.

ROLL CALL after newly elected Officials were seated	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.
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AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, November 4, 2010, November 18, 2010 and the Special Meeting held Monday, December 06, 2010.	7/0	Yes	
Consideration and action to accept the June 30, 2010 Annual Financial Report as an official record of the City of El Mirage.	7/0	Yes	
Consideration and action cancelling the December 23, 2010 Council meeting.	7/0	Yes	
Consideration and action to approve an IGA between the City of El Mirage and Dysart School District to fund a School Resource Officer (SRO) position.	7/0	Yes	
Consideration and action to award a contract to FMI Heating and Cooling, Inc. for the purchase and installation of six replacement HVAC units for the Court/Senior Center buildings in the amount of \$31,737.07.	7/0	Yes	
Consideration and action to give signature authority to the Interim City Manager to award the contract for the El Mirage Road and Santa Fe Lane Intersection (City's project No. PW10-ST01) to Visus Engineering Construction in the amount of \$105,201.27 and approve a 10% contingency in the amount of \$10,520.13. The total amount requested is \$115,721.40.	7/0	Yes	
Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 2, Section 2-2-2 Vice Mayor.	7/0	Yes	David Shapera was named Vice Mayor