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(signed)

**CITY OF ANTELOPE**  
**Antelope, Oregon 97001**

**Minutes of the Special City Council Meeting, May 22, 2014**  
**Antelope Community Center**

**Meeting called to order at 8:32 am.**

**Roll Call:** Council Members Robin Moats, Betty Samul, Liz Pilling, and Larry Smith; City Recorder Tim Richardson; Watermaster, CCD, and Fire Chief not present and not required.

**Others Present:** None. Barbara Beasley appeared toward the end of the meeting.

The purpose of the meeting was to finalize the City's selection of an Engineering Firm of Record for the re-development of the City's water system.

There were three proposals submitted in response to the City's solicitation via an RFP.

- Erwin Consulting Engineers
- Century West Engineers
- Curran-McLeod, Inc.

The meeting was opened by Robin Moats, the roll call was taken, all council members were present along with Tim Richardson, City Recorder.

Robin explained the purpose of the meeting as shown above. Robin asked if everyone had read the submitted proposals. Every acknowledged they had. Discussion was opened and Larry stated he was in favor of Curran-McLeod's selection. Betty voiced her concurrence, and did Liz Pilling. Robin discussed her opinions on all three submission and she also indicated she was strongly in favor of the one from Curran-McLeod.

A motion was made by Larry Smith to accept the proposal from Curran-McLeod and appoint them the Engineer of Record for the City. Betty Samul seconded the motion.

The motion passed with 4 Ayes and 0 Nays.

Mr. Richardson acknowledged that he will inform USDA of the selection and inform the Engineering firms who participated.

The meeting was concluded at 8:46am, May22, 2014.

These minutes are approved this 4 day of June, 2014 by:

and attested to by:



Robin Moats, Acting Mayor



Tim Richardson, City Recorder