

MINUTES  
SPECIAL CITY COUNCIL MEETING  
JULY 26, 2021

The meeting was called to order by Mayor Jacob Mercurief at 1:35 pm. Councilmembers present were Dimitri Zacharof, Victor Clarey, Joseph Kozloff, Raymond Melovidov, Daniel Porath and Jason Bourdukofsky. A quorum was established.

CALL TO ORDER

Clmbr Porath moved to approve the agenda, seconded by Clmbr Bourdukofsky. Motion carried by voice vote.

AGENDA  
APPROVED

Clmbr Melovidov moved to approve Resolution 21-08, Authorizing the City to Apply for the U.S. Department of Transportation, Maritime Administration's Port Infrastructure Development Program Grant and Provide for Required Matching Funds (Amending Resolution 21-07), seconded by Clmbr Porath. The Resolution 21-07 was passed at the last meeting, however when they did the benefit cost analysis the City needs a ratio of 1 or higher to show that the investment is worth the cost. They had to go back and do the budget. The new resolution shows the new amount.

RESOLUTION 21-08, U.S. DOT MARITIME ADMIN'S PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT

A roll call vote was held:

Ayes-Porath, Bourdukofsky, Melovidov, Clarey, Zacharof, Kozloff, Mercurief.

No- 0

Motion passed unanimously.

Clmbr Bourdukofsky moved to adjourn, seconded by Clmbr Clarey. Motion carried by voice vote and the meeting was adjourned at 1:56 pm.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

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Monique Baker, City Clerk

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Date