

**SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
9000 W. 62ND TERRACE
Monday January 12, 2009
6:45 PM**

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Wilkes called the meeting to order at 6:45 p.m. and read the purpose of the Special Meeting.

II. ROLL CALL

Mayor Carl Wilkes

Pam Bertoncin
Bryan Burks
Chad Rowe
Gayle Stephens
John Crabtree
Nancy Hupp via telephone

Chris Evans Hands and Dan Leap were absent.

Staff Present:

Phil Lammers, City Administrator; Bryan Dyer, Community Development Director; Cindy Ehart, Finance Director; Doug Crockett, Interim Fire Chief; Randy Carroll, Public Works Director; Susan Hayden, Parks and Recreation Director; and Juli Pinnick, City Clerk.

III. AGENDA ITEM

1. Consider approval of a contract with U.S. Bank for banking services in accordance with banking services RFP.

Finance Director Cindy Ehart provided the background for this item,

This item was discussed at the Finance and Administration Committee meeting earlier this evening. Representatives from U.S. bank are present tonight and had presented information to the Finance Committee. Staff is recommending approval of the contract with U.S. Bank as the provider of

banking services and withdraw of the prior award to Commerce Bank. Commerce was unable to provide a contract with adequate coverage to the City in the areas of liability and indemnification.

Staff is now recommending U.S. Bank as the best provider of services as detailed in the City's RFP and they have provided a satisfactory contract.

COUNCILMEMBER BURKS MOVED THAT THE COUNCIL APPROVE A BANKING SERVICES WITH U.S. BANK AND WITHDRAWAL THE PRIOR AWARD TO COMMERCE BANK. THE MOTION WAS UNANIMOUSLY APPROVED.

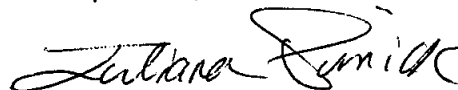
2. Consider addition of U.S. Bank to the list of eligible depository financial institutions.

COUNCILMEMBER BURKS MOVED THAT THE COUNCIL APPROVE THE ADDITION OF U.S. BANK TO THE LIST OF ELIGIBLE DEPOSITORY FINANCIAL INSTITUTIONS. THE MOTION WAS UNANIMOUSLY APPROVED.

IV. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL COUNCILMEMBER BURKS MOVED TO ADJOURN AT 6:57 P.M. COUNCILMEMBER CRABTREE SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.

Respectfully submitted,



Juliana Pinnick
City Clerk