

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	April 15, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to declare May 18-24, 2014 as Emergency Medical Services Week (Fire)	N/A	PROCLAIMED	
Proclamation to declare the month of May, 2014 as Building Safety Month (Building Safety)	N/A	PROCLAIMED	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 1, 2014. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of financial records that have reached the end of their retention period as authorized under A.R.S. §41-151.12 (Finance)	7/0	YES	
Consideration and action to approve a contract with Midwest Tar Sealer Co., Inc., DBA American Road Maintenance, in the amount of \$95,250 for street preservation (fog seal) services. (Public Works)	7/0	YES	
Consideration and action to approve a contract with Pavement Marking, Inc., in an amount not to exceed \$54,208 for street striping services. (Public Works)	7/0	YES	