

<p style="text-align: center;"><b>City of Ferndale, Humboldt County, California, U.S.A.</b> Approved Action Minutes for City Council Special Meeting of April 27, 2023</p>
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Mayor Cady called the Special City Council Meeting to order at 3:30 pm. Those present did the flag salute. Present were Council Members Jennifer Fisk-Becker and Phillip Ostler, along with City staff: Police Chief Ron Sligh and City Clerk Kristene Hall.

Modifications to the Agenda: None

Business:

Approve Funding for City Hall Roof: Mayor Cady took comments from the Council and Public. City Clerk Hall stated that the roof on City Hall was in dire need of repairs due to the winter storms. Chief Sligh stated the cost was approximately \$28,000 but added that it could increase by about \$2,000 for prevailing wage. City Clerk Hall stated that staff had obtained three bids for the work and Perkins Roofing came in the cheapest and they were able to start in the next week, weather permitting. Chief Sligh also stated that the funding would be coming from the CIRA funding. **MOTION:** to approve the bid from Perkins Roofing for the City Hall roof replacement. **(Ostler/Fisk-Becker) Unanimous**

Mayor Cady Adjourned the City Council Special Meeting at 3:40pm

Respectfully Submitted,

Kristene Hall  
City Clerk