



*Robert Amparano – Mayor
James Tucker – Mayor Pro-Tem
Ida Obeso-Martinez – Council Member
Stacy Mendoza – Council Member
Katherine Burnworth – Council Member*

MINUTES

Special Meeting of the Imperial City Council

Imperial Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

August 21, 2024
Special Meeting
7:00 pm

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:18 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez and Mayor Pro-Tem Tucker

ABSENT: Mayor Amparano

PUBLIC COMMENT: None

A. ACTION ITEMS: (DISCUSSION/DIRECTION ONLY)

- A-1.** Authorization to reject all bids for the Pavement Rehabilitation of Various Roads project Bid No. 2024-06.

Presenter: David Dale, Director of Public Services

Recommended Action: Reject all bids for Project Bid No. 2024-06 Pavement Rehabilitation of Various Roads and authorize staff to advertise and rebid project.

Moved by Burnworth, seconded by Mendoza to approve rejection on all bids for Project Bid No. 2024-06 Pavement Rehabilitation of Various Roads and authorize staff to advertise and rebid project.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- A-2.** Grant permission to excuse Mayor Amparano's absence from the City Council meetings.

Recommended Action: Grant permission to excuse Mayor Amparano's absence for the regular City Council meeting dates of July 17, 2024 and August 7, 2024.

Moved by Mendoza, seconded by Obeso-Martinez to approve and grant permission to excuse Mayor Amparano's absence for the regular City Council meeting dates of July 17, 2024 and August 7, 2024.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

ADJOURNMENT:

Seeing no further business before the council, Mayor Pro-Tem Tucker ended this Special Meeting at 7:23 p.m. and adjourned to the Regular city council meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 4th day of September, 2024.



KRISTINA SHIELDS
City Clerk