

**CITY COUNCIL SPECIAL MEETING  
FEBRUARY 7, 2019  
MINUTES**

Mayor John Ponikvar called to order a special Craig City Council meeting at 6:00 p.m., Thursday February 7, 2019, in the Craig City Council Chambers. Those present in addition to Mayor Ponikvar were Councilmembers: Jarrod Ogden, Derek Duran, Andrea Camp, Chris Nichols and Tony Bohrer. Councilmember Joe Bird was absent. Staff present was City Manager Peter Brixius, City Attorney Sherman Romney and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

City Attorney Romney presented for approval Ordinance 1085 (2019) ~ an emergency ordinance approving certain election procedures including using the Uniform Election Code for the conduct of the General Municipal Election on April 2, 2019. After further discussion, Councilman Bohrer moved with a second by Councilman Ogden to approve Ordinance No. 1085 (2019) ~ an emergency ordinance approving certain election procedures including using the Uniform Election Code for the conduct of the General Municipal Election on April 2, 2019. Ayes: 6. Nays: 0. Motion carried.

City Attorney Romney presented for approval an Intergovernmental Agreement for Election Administration Services between the City of Craig and Moffat County. After further discussion Councilwoman Camp moved with a second by Councilman Ogden to approve the Intergovernmental Agreement for Election Administration Services between the City of Craig and Moffat County. Ayes: 6. Nays: 0. Motion Carried.

City Manager Brixius discussed with council the workshop that will be held prior the February 12, 2019 council meeting. The workshop will start at 5:00 p.m. in council chambers and is in regard to the consolidation of law enforcement services between the City of Craig and Moffat County.

Being no further business, Councilman Bohrer moved with a second by Councilman Nichols to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.