

 Metro | Memo

Date: February 16, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, February 16, 2012

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Carl Hosticka

COUNCILORS ABSENT: Barbara Roberts (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 26, 2012 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Roberts excused]
CONTRACT REVIEW BOARD Resolution No. 12-4328: For the Purpose of Approving a Contract Amendment For the St. Johns Landfill Remedial Investigation and Feasibility Study	Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Roberts excused]
Resolution No. 12-4329: For the Purpose of Approving a Contract Amendment For the Central Transfer Station Stormwater Assessment and Source Control Evaluation	Adopted [Burkholder/Craddick] 6 Yes/0 No/0 Abstain [Roberts excused]
RESOLUTIONS Resolution No. 12-4330: For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress	Adopted [Collette/Hosticka] 6 Yes/0 No/0 Abstain [Roberts excused]
Resolution No. 12-4331: For the Purpose of Confirming the Appointment of Alison Kean Campbell as Metro Attorney	Adopted [Hughes/Collette] 6 Yes/0 No/0 Abstain [Roberts excused]

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: February 23, 2012.