

MINUTES OF THE COUNCIL INTERNAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

September 8, 1988

Committee Members Present: Councilors Mike Ragsdale (Chair),
Tanya Collier and David Knowles

Committee Members Absent: Councilors Elsa Coleman (V. Chair)
and Corky Kirkpatrick

Chair Ragsdale called the meeting to order at 9:30 p.m.

1.1 Consideration of Minutes

Motion: Councilor Collier moved to approve the minutes of
June 16, July 14, July 28 and August 11, 1988.

Vote: A vote on the motion resulted in all three Councilors
present voting aye. Councilors Coleman and
Kirkpatrick were absent.

The motion carried and the minutes were approved.

1.2 Consideration of Resolution No. 88-978, for the Purpose of
Amending the Hay Purchase Contract with Ward Rugh, Inc. for the
Metro Washington Park Zoo

Motion: Councilor Knowles moved to adopt the resolution.

Vote: A vote on the motion resulted in all three Councilors
present voting aye. Councilors Coleman and
Kirkpatrick were absent.

The motion carried and the resolution was adopted.

2.0 CONSIDERATION OF ORDINANCE NO. 88-259, for the Purpose of
Amending Metro Code Section 2.04.030 Relating to Rules and
Procedures Governing all Personal Services and Public
Contracts/Bid/Request for Proposal Projects (Public Hearing)

Consideration of the item was deferred until September 22, 1988.

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council