

CITY COUNCIL MEETING

DECEMBER 15, 1982

COUNCIL APPROVES
RETAINING OF
CONSULTANT TO
ANALYZE UTILITY
DEPARTMENT COMPUTER
REQUIREMENTS

Agenda item k-2 - "Approve Consultant to Analyze Utility Department Computer Requirements" was introduced by City Manager Glaves. A needs assessment was provided by Utility Director Dave Curry. A lengthy discussion followed with questions being directed to Staff.

On motion of Council Member Snider, Olson second, Council approved the retaining of the consulting firm of R. W. Beck and Associates to analyze the Utility Department Computer requirements at an estimated cost of \$5,000.00. The motion carried by the following vote:

Ayes: Council Member - Murphy, Olson, Snider, and Reid (Mayor)

Noes: Council Member - Pinkerton

Absent: Council Members - None

CITY COUNCIL

FRED M. REID, Mayor
ROBERT G. MURPHY,
Mayor Pro Tempore
EVELYN M. OLSON
JAMES W. PINKERTON, Jr.
JOHN R. (Randy) SNIDER

CITY OF LODI

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HENRY A. GLAVES, Jr.
City Manager
ALICE M. REIMCHE
City Clerk
RONALD M. STEIN
City Attorney

December 3, 1982

Honorable Mayor Reid and
Council Members Murphy, Olson, and Snider

RECOMMENDED ACTION

That the City Council of the City of Lodi appropriate an amount not to exceed \$1,000.00 for legal fees for a bonding attorney and consulting fees as needed in the formation of the proposed downtown improvement district.

UDID (United Downtown Improvement District) discussions have presently reached the point where it is imperative to have the expertise of a qualified bonding attorney and other consultants to provide important information required in the formation of the proposed downtown improvements.

It is therefore requested that the Lodi City Council appropriate an amount not to exceed \$1,000.00 for legal fees and consultant fees as needed in the formation of the proposed downtown improvement district.

James W. Pinkerton
Council Member
Chairman - UDID

by

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR:jj