

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
September 2, 2021

Mayor Ray Nau called meeting to order at 6:00pm.

Pledge of Allegiance

Council Members Present: Kevin Neville, Tim Danielak, Nila Frei, Nellie List, Jennifer Harper

Council Members Absent: Colleen Reader

Motion by Frei, second by List to add item B to agenda: Approval of Smith & Assoc. to perform pre-audit services.  
All voting aye, motion carried.

Motion by Danielak, second by Neville to approve agenda as amended. All voting aye, motion carried.

Business Agenda Item:

- A: Consideration of Agreement between City of Beaverton and Kleinschmidt for Hydro Unit Repair Assistance for a cost of \$29,200

Motion by Danielak, second by Neville to accept agreement. All voting aye, motion carried.

- B. Consideration of Agreement between City of Beaverton and Smith & Assoc. for pre-audit services not to exceed a cost of \$7,000.

Motion by Harper, second by Danielak to accept agreement. All voting aye, motion carried.

Communication: none

With no other business to discuss, motion by Danielak, second by Frei to adjourn meeting at 6:35pm

Respectfully Submitted,

Janelle Keen/Clerk