

**Minutes of the Montpelier City Council Special Meeting
August 29, 2014
Office of the Montpelier City Manager**

In attendance: City Councilors Tom Golonka (presiding), Justin Turcotte, Dona Bate and Anne Watson. Councilors Jessica Edgerly Walsh and Thierry Guerlain, as well as Mayor John Hollar, were absent. City Manager William Fraser was in attendance. City Clerk John Odum served as Secretary of the meeting.

Councilor Golonka called the meeting to order at 4:14 PM.

14-200. Councilor Watson moved the Council approval the draft agenda, with the addition of the approval of a 2nd class liquor license request by Kurrle Fuels. Councilor Bate seconded. The motion carried unanimously at 4:15 PM

14-201. The Council considered the bids for the Cherry Avenue retaining wall project. They were joined by Tom McArdle and Kurt Motyka of the Public Works Department who provided background. Councilor Turcotte moved the Council accept the proposal from Hebert Excavation Corp. Councilor Bate seconded the motion, which carried unanimously at 4:17 PM.

Councilor Bate moved approval of the Kurrle liquor license. Councilor Watson seconded. Motion carried unanimously at 4:18 PM.

Councilor Turcotte moved the Council adjourn, and was seconded by Councilor Bate. The motion passed unanimously at 4:18 PM.