MINUTES OF THE SPECIAL MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, JUNE 22, 2015, 9:30 A.M.

CONVENE: Mayor Tom Adams convened the Special Meeting of the Monrovia City Council of Tuesday, June 22, 2015, at 9:33 a.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Spicer led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Purchase of Five (5) Motorola APX 7000 Dual Band Portable Radios from Motorola for in the Amount of $33,330.84

Jim Hunt, Police Chief, reviewed the agenda report.

Following brief discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve the purchase of 5 Motorola APX 7000 dual band portable radios using 2013 State Homeland Security Grant Program (SHSGP) funds in the amount of $24,042.76 and $9,288.08 from the Police Department Radio Replacement Fund, and authorize the Chief of Police to execute the necessary documents.** The motion carried unanimously.

ADJOURNMENT: At 9:41 a.m., Mayor Adams adjourned the meeting.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor