

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JANUARY 28, 2022

Per *Robert's Rules of Order Newly Revised 11th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org.

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Friday, January 28, 2022, at 1:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 1:01 p.m.

ROLL CALL

Members present: Klinakis, Munoz (via teleconference), Quinones (via teleconference),
Mendoza (via teleconference).

Members absent: Argudo.

Staff members present: City Manager Bob Lindsey, Management Analyst Martha Torres, and
Management Assistant Cece Dunlap,

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SPECIAL MEETING BUSINESS TO BE CONSIDERED BY THE CITY
COUNCIL/SUCCESSOR AGENCY

SM-1 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH TOWO
ENTERPRISES INC. FOR THE CONSTRUCTION OF CONCRETE CIRCLES AND
PLANTER BOXES FOR THE OUTDOOR FITNESS AREA AT LA PUENTE PARK IN
THE AMOUNT OF \$59,900

City Manager Lindsey provided a report regarding an opportunity to have a contractor pour concrete for the fitness area project earlier than previously scheduled. He noted that the approval of the purchase order would allow for the contractor to proceed construction within the following week.

Mayor Pro Tem Munoz inquired if the expenditure had been previously budgeted and if any additional funding was required.

City Manager Lindsey confirmed that the expenditure had been previously budgeted.

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Quinones to: (1) approve the purchase order contract with TOWO Enterprises Inc. for the installation of the concrete circles and planter boxes to be installed at La Puente Park in the amount of \$59,900; and (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Mendoza, Quinones
NOES: None
ABSTAIN: None
ABSENT: Argudo

ORAL COMMENTS FROM COUNCIL – None

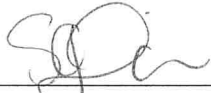
ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for meeting to consider and approve the item.

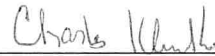
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 1:04 p.m.

Approved this 8th day of February 2022.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair