

Special City Council Meeting
March 11, 2020 @ 5:45 pm
Cordova Center Education Room
Minutes

A. Call to order

Mayor Clay Koplín called the Council Special Meeting to order at 5:45 pm on March 11, 2020 the Cordova Center Education Room.

B. Roll call

Present for roll call were *Mayor Koplín* and Council members *Tom Bailer, Melina Meyer, Anne Schaefer, David Allison,* and *David Glasen.* Council members *Ken Jones* and *Jeff Guard* were absent. Also present were City Manager *Helen Howarth* and City Clerk *Susan Bourgeois.*

C. Approval of agenda

M/Allison S/Bailer to approve the agenda.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Jones, Guard). Motion was approved.

D. Disclosures of conflicts of interest and Ex Parte Communications - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

Council member *Ken Jones* arrived at 5:48 pm.

F. New Business

2. Resolution 03-20-10 Certification of the official results of the March 3, 2020 General Election

M/Bailer S/Allison to approve Resolution 03-20-10 Certification of the official results of the March 3, 2020 General Election

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

3. Swearing in of elected Council, School Board and CCMCA Board members: the only elected official in attendance was *Sheryl Glasen.* *Mayor Koplín* proceeded to have her swear to the oath of office.

G. Audience participation - none

H. Council comments

Mayor Koplín thanked *Sheryl* and those who ran this time for all the seats; it is a commitment and a great service to the community.

Jones thanked everyone for being in attendance for the joint harbor meeting he's been asking for this for a long time. Also, he will miss their smiling faces across the table, he assured them they will not have seen the last of him.

Meyer thanked everyone for running, said to *Jones* it has been good serving with you and she thanked *Sheryl Glasen* for her service on School Board.

Allison also thanked candidates for putting their names in and volunteering, he welcomed *Cathy* to the Council table, and he thanked *Ken* for his passion for Cordova and he is sure that we haven't seen the last of him he appreciates his willingness to serve.

Glasen thanked *Ken* and said it has been fun working with you; thanks to *Sheryl* and *Shelby* for coming to the meeting.

Schaefer echoed the thanks to candidates, thanks to *Ken* and welcome to *Cathy* and to *Kelsey Appleton* to CCMCA.

Bailer echoed the thanks and reminded everyone of large groups that sit on CTC and CEC boards as well, speaks to the spirit of volunteerism that exists in Cordova - he appreciates them all.

I. Adjournment

M/Glasen S/Jones to adjourn.

Hearing no objection, Mayor Koplín adjourned the meeting at 5:55 pm.

Approved: March 18, 2020

Attest:



Susan Bourgeois, CMC, City Clerk

