Special City Council Meeting March 15, 2018 @ 12:00 pm Cordova Center Community Rooms A & B Minutes

A. Call to order

Mayor Clay Koplin called the Council Special Meeting to order at 12:00 pm on March 15, 2018 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Clay Koplin* and Council members *Robert Beedle* and *James Wiese*. Council members *James Burton, Jeff Guard, Anne Schaefer* and *David Allison* were present via teleconference. Council member *Ken Jones* was absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

- C. Approval of agenda
- D. Disclosures of conflicts of interest none
- E. Communications by and petitions from visitors
- 1. Audience Comments regarding agenda items none
- F. New business
- 2. Resolution 03-18-09 Certification of the official results of the March 6, 2018 General Election.

M/Beedle S/Wiese to approve Resolution 03-18-09 Certification of the official results of the March 6, 2018 General Election.

Mayor Koplin said he appreciated those on Council for their leadership and all they do for the community.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Jones). Beedle-yes; Schaefer-yes; Guard-yes; Allison-yes; Wiese-yes; Burton-yes and Jones-absent. Motion was approved.

3. Swearing in of elected Council members, School Board members and CCMC Authority Board members by *Mayor Clay Koplin*

Mayor Koplin proceeded to swear in the following:

- 1. **Amanda Wiese** as CCMC Authority Board member
- 2. Linnea Ronnegard as CCMC Authority Board member
- 3. **Pete Hoepfner** as School Board member
- 4. **Melina Meyer** as Council member

Mayor Koplin said Anne Schaefer and Bret Bradford, who were absent, would be sworn in upon their return.

G. Audience participation - none

H. Council comments

Schaefer thanked everyone for voting.

Burton thanked voters, candidates, new members and those departing.

Guard echoed voter comments and thanked *Beedle* for his time on the Council.

Allison and **Wiese** thanked everyone for voting, running and serving.

Beedle said he was happy to see the voter turnout, and thanked the Council wishing them luck.

Mayor Koplin thanked Beedle for his service.

I. Adjournment

M/Beedle S/Wiese to adjourn.

Hearing no objection, the meeting was adjourned at 12:12 pm

Approved: February 5, 2020