

**CITY COUNCIL SPECIAL MEETING
JUNE 25, 2015 @ 12:00 PM
CITY HALL CONFERENCE ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:00 pm on June 25, 2015 in the City Hall Conference Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter, Tom Bailer, Robert Beedle, Josh Hallquist* and *David Reggiani*. Council member *James Burton* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Hallquist to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Joyce, Beedle, Burton). Motion passes.

D. DISCLOSURES OF CONFLICTS OF INTEREST - none

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda item - none

F. NEW BUSINESS

2. Council discussion of City Clerk applicants: possible decision regarding a contract offer
(may be discussed in executive session)

M/Reggiani S/Bailer to enter an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government, specifically a possible contract offer.

Council member *Joyce* arrived via teleconference.

Vote on motion: 5 yeas, 0 nays, 3 absent (Beedle, Burton). Motion passes.

Council entered the executive session at 12:02 pm and reconvened the special meeting at 12:19 pm.

G. AUDIENCE PARTICIPATION -none

H. COUNCIL COMMENTS - none

I. EXECUTIVE SESSION

see above

J. ADJOURNMENT

M/Bailer S/Reggiani to adjourn.

Hearing no objection, the meeting was adjourned at 12:20 pm

Approved: August 5, 2015

Attest: 
Susan Bourgeois, CMC, City Clerk

