

**CITY COUNCIL SPECIAL MEETING
MARCH 13, 2014 @ 12:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:00 pm on March 13, 2014 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Tim Joyce*, *Bret Bradford*, *EJ Cheshier* and *David Reggiani*. Council members *Kristen Carpenter*, *David Allison* and *James Burton* were absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Bradford to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Carpenter, Allison & 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. Resolution 03-14-16 Certification of the official results of the March 4, 2014 General Election

M/Reggiani S/Cheshier to approve Resolution 03-14-16 Certification of the official results of the March 4, 2014 General Election

Vote on motion: 4 yeas, 0 nays, 3 absent (Carpenter, Allison & Burton). Motion passes.

3. Swearing in of elected Council members and School Board member

Mayor Kacsh swore in the winning candidates to office: Council member **Tim Joyce**, Council Member **Tom Bailer** and School Board Member **Sheryl Glasen**.

4. Council discussion regarding Regular Meeting times

Council discussed meeting earlier than the 7:30 pm start time and it was decided that they should have a discussion item on the March 19 meeting agenda regarding this and if there was concurrence of the Council members at that time, then on April 2 they will start with the new meeting time of 7:00 pm.

G. AUDIENCE PARTICIPATION - none

H. COUNCIL COMMENTS

Cheshier said thanks to everyone for stepping up to the plate.

Reggiani congratulated the new council and school board members.


Bradford echoed the congratulations.

J. ADJOURNMENT

M/Bradford S/Joyce to adjourn. Hearing no objection, the meeting was adjourned at 12:14 pm.

Approved: December 3, 2014

Attest:


Susan Bourgeois, CMC, City Clerk

