

**CITY COUNCIL SPECIAL MEETING
MAY 20, 2013 @ 12:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:14 pm on May 20, 2013 in the Library Meeting Room.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

M/Reggiani S/Allison to approve the agenda.

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

D. DISCLOSURES OF CONFLICTS OF INTEREST – None.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items – None.

F. EXECUTIVE SESSION

2. Update for Council with City Attorney regarding City Clerk contract

M/Reggiani S/Bradford to go into executive session to discuss matters which by law, municipal charter or code are required to be confidential, specifically, to discuss City Clerk contract with the City Attorney.

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

The *Council* went into executive session at 12:17 pm, and reconvened the special meeting at 1:32 pm.

Mayor Kacsh stated that the City Attorney would be making changes to the City Clerk contract, and would bring it back to the Council at a later date.

G. ADJOURNMENT

M/Reggiani S/Allison to adjourn.

Hearing no objection, the meeting was adjourned at 1:32 pm.

Approved: 7/17/13

Attest: *Sm Bi for Erika Empey*
Erika Empey

