

**CITY COUNCIL SPECIAL MEETING
OCTOBER 29, 2014 @ 6:00 PM
CITY HALL CONFERENCE ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 6:00 pm on October 29, 2014 in the City Hall Conference Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter, Tom Bailer, Bret Bradford, Hayley Hoover* and *David Reggiani*. Council members *Tim Joyce* and *James Burton* were absent. Also present was City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Bradford to approve the agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent (Joyce and Burton). Motion carried.

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. City Clerk annual evaluation
(may be held in executive session)

M/Bradford S/Reggiani to enter into an executive session to discuss subjects that tends to prejudice the reputation and character of any person; provided that the person may request a public discussion, specifically the City Clerk's annual evaluation.

Vote on motion: 5 yeas, 0 nays, 2 absent (Joyce and Burton). Motion carried.

Council entered executive session at 6:02 pm. The special meeting was reconvened at 6:52 pm.

G. AUDIENCE COMMENTS - none

H. COUNCIL COMMENTS

Bradford thanked *Susan (Bourgeois)* for another great year. *Hoover, Reggiani* and *Carpenter* agreed and said thanks.


I. ADJOURNMENT

M/Bradford S/Bailer to adjourn.

Hearing no objection, the meeting was adjourned at 6:52 pm

Approved: October 7, 2015

Attest:



Susan Bourgeois, CMC, City Clerk

