

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL MEETING
NOVEMBER 17, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Barna called the meeting to order at 6:00 pm.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Councilmember Sarah Fincanon
Councilmember Don Reilly

Councilmembers Absent:

Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins

3. INDIVIDUAL CONSIDERATION

- A. Consider and act upon approval of Ordinance Number 16-11-1025 canvassing and declaring the election results of the November 8, 2016 Special Election.

COUNCIL ACTION (3.A.):

APPROVED

Mayor Pro Tem Bradley moved to approve Ordinance Number 16-11-1025 canvassing and declaring the election results of the November 8, 2016 Special Election. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 4-0 (Deputy Mayor Pro Tem Siddiqui, Councilmember Berthiaume and Councilmember Spraggins were absent).

- B. Consider and act upon approval of Ordinance Number 16-11-1026 adopting the amendments to the charter as a result of the November 8, 2016 Special Election and adopting the charter as amended.

COUNCIL ACTION (3.B.):

APPROVED

Mayor Pro Tem Bradley moved to approve Ordinance Number 16-11-1026 adopting the amendments to the charter as a result of the November 8, 2016 Special Election and adopting the charter as amended. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 4-0 (Deputy Mayor Pro Tem Siddiqui, Councilmember Berthiaume and Councilmember Spraggins were absent).

4. ADJOURNMENT

With no further business, the Council meeting adjourned at 6:01:29 pm.



APPROVED BY:

A handwritten signature in blue ink, appearing to read "Eric Barna", is written over a horizontal line.

Eric Barna, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Susie Quinn", is written over a horizontal line.

Susie Quinn, City Secretary