

**APPROVED
SPECIAL COUNCIL MEETING
January 30, 2007
7:05 p.m.**

Mayor Dion Avello presiding.

ROLL CALL:

WARD I
WARD II
WARD III

WARD IV

COUNCIL MEMBERS PRESENT:

Jim Craig, Jim Meidinger
Loren Johnson, Chuck Warren
Charlie Schwarz, Cheryl Bannon

COUNCIL MEMBERS ABSENT

Ken Mulanax

EXECUTIVE SESSION

MOTION: Bannon moved to recess to executive session at 7:07 p.m. for a period of 1 hour to discuss matters privileged in the attorney-client relationship and personnel matters of non-elected officials. Schwarz seconded.

VOTE: Craig yea, Meidinger yea, Johnson yea, Warren yea, Schwarz yea, Bannon yea, 6 yea, 0 nay, 1 absent, motion carried.

Council returned at 8:10 p.m. and extended the executive session for an additional 20 minutes.

Council recessed at 8:30 p.m. to go into El Paso Water Company meeting.

Council returned to Special City Council meeting at 8:55 p.m.

MOTION: Bannon moved to recess to executive session at 9:00 p.m. for a period of 30 minutes to discuss personnel matters of non-elected officials, following a 5-minute break. Craig seconded.

VOTE: Craig yea, Meidinger yea, Johnson yea, Warren yea, Schwarz yea, Bannon yea, 6 yea, 0 nay, 1 absent, motion carried.

Council extended the executive session at 9:30 p.m. for an additional 20 minutes.

Council extended the executive session at 9:50 p.m. for an additional 20 minutes.

Council returned from executive session at 10:08 p.m.

MOTION: Schwarz moved to adjourn at 10:08 p.m. Bannon seconded.

VOTE: Craig yea, Meidinger yea, Johnson yea, Warren yea, Schwarz yea, Bannon yea, 6 yea, 0 nay, 1 absent, motion carried.

Dion P. Avello, Mayor

ATTEST:

Jean Epperson, City Clerk

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