

**APPROVED
SPECIAL COUNCIL MEETING
June 15, 2007
11:00 a.m.**

Mayor Dion Avello presiding.

ROLL CALL:

WARD II
WARD III
WARD IV

COUNCIL MEMBERS PRESENT:

Loren Johnson, Chuck Warren
Cheryl Bannon
Mark Staats, George Arnold

COUNCIL MEMBERS ABSENT

WARD I
WARD III

Jim Meidinger, Jim Craig
Charlie Schwarz

EXECUTIVE SESSION

MOTION: Bannon moved to recess to executive session in order to consult with attorneys on matters deemed to be of attorney-client privilege for a period of one hour. Arnold seconded.

VOTE: Craig absent, Meidinger absent, Johnson yea, Warren yea, Schwarz absent, Bannon yea, Staats yea, Arnold yea, 5 yea, 0 nay, 3 absent, motion carried.

Council returned at 12:06 p.m. and no binding action was taken.

MOTION: Bannon moved to extend executive session for a period of one hour. Warren seconded.

VOTE: Craig absent, Meidinger absent, Johnson yea, Warren yea, Schwarz absent, Bannon yea, Staats yea, Arnold yea, 5 yea, 0 nay, 3 absent, motion carried.

Council returned at 1:03 p.m. and no binding action was taken.

MOTION: Bannon moved to extend executive session for a period of one hour. Warren seconded.

VOTE: Craig absent, Meidinger absent, Johnson yea, Warren yea, Schwarz absent, Bannon yea, Staats yea, Arnold yea, 5 yea, 0 nay, 3 absent, motion carried.

ADJOURNMENT

MOTION: Johnson moved to adjourn at 2:15 p.m. Warren seconded.

VOTE: Craig absent, Meidinger absent, Johnson yea, Warren yea, Schwarz absent, Bannon yea, Staats yea, Arnold yea, 5 yea, 0 nay, 3 absent, motion carried.

Dion P. Avello, Mayor

ATTEST:

Jean Epperson, City Clerk