

MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
March 22, 2016
6:00p.m.

The public was invited and encouraged to attend

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 6:00p.m.

2. PLEDGE TO FLAG:

The council and audience stood for the pledge to the flag.

3. ROLL CALL:

Gould, Carlson, Slayton, Burger and Edenfield were present. Hartwell attended by phone. McDonald was excused.

4 APPROVAL OF AGENDA:

Gould moved to approve the agenda. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/Edenfield

YEAS: Burger, Gould, Carlson, Slayton, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. PUBLIC COMMENTS:

There were no public comments.

6. COUNCIL COMMENTS:

There were no council comments.

7. EXECUTIVE SESSION:

Gould moved to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City. Hartwell seconded the motion. There was no further discussion. The council adjourned to executive session at 6:03pm. The council reconvened at 7:08p.m.

MOTION: Move to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City

F/S: Gould/Hartwell

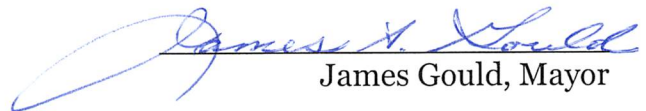
YEAS: Slayton, Hartwell, Gould, Burger, Edenfield and Carlson

NAYS: None

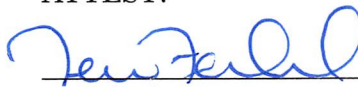
STATUS: Motion Passed.

8. ADJOURNMENT:

Mayor Gould adjourned the meeting at 7:09p.m.


James Gould, Mayor

ATTEST:



Teri Feibel, CMC