MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF KODIAK HELD TUESDAY, MARCH 26, 2019 IN THE KODIAK PUBLIC LIBRARY ALASKANA ROOM

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 6:32 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. City Manager Mike Tvenge, City Clerk Debra Marlar, and Fire Chief Jim Mullican were also present.

II. Public Comments on Agenda Item Only None

III. Executive Session

a. Discuss Property Purchase for Fire Station

Councilmember Davidson moved to enter into executive session to discuss purchasing property for the fire station of which the immediate knowledge would have an adverse effect upon the finances of the City.

The roll call vote was Councilmembers Arboleda, Bishop, Davidson, Haines, Walker, and Whiddon in favor. The motion passed.

The Council entered into Executive Session with the City Manager, City Clerk, and Fire Chief at 6:36 p.m.

The Mayor reconvened the Special Meeting at 7:38 p.m.

IV. Adjournment

Councilmember Whiddon moved to adjourn the meeting.

The roll call vote was Councilmembers Arboleda, Bishop, Davidson, Haines, Walker, and Whiddon in favor. The motion passed.

Mayor Branson adjourned the meeting at 7:38 p.m.

CITY OF KODIAK Int Mario

ATTEST: mir

Minutes Approved: April 25, 2019