

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, SEPTEMBER 5, 2013
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 7 p.m. Councilmembers Randall C. Bishop, Charles E. Davidson, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Gabriel T. Saravia was absent. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

II. PUBLIC COMMENTS

Judi Kidder expressed disagreement with being charged sales tax on her ACS bill because she resides outside the City limit.

III. EXECUTIVE SESSION WITH THE CITY ATTORNEY TO DISCUSS TAX MATTERS

The City Manager and Mayor have called a special meeting for an executive session with the City Attorney to discuss tax matters.

Councilmember Davidson MOVED to enter into executive session.

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

The Council entered into Executive Session at 7:05 p.m.

The regular meeting reconvened at 8:05 p.m.

IV. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:05 p.m.

CITY OF KODIAK



MAYOR

SEPTEMBER 5, 2013

7730

ATTEST:

Delia Mandy

CITY CLERK



Minutes Approved: September 26, 2013