

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, DECEMBER 10, 2013
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 11:03 p.m. Councilmembers Randall C. Bisop, Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia and Richard H. Walker were present and constituted a quorum. Councilmember John B. Whiddon was absent. City Manager Aimée Kniazowski and City Clerk Debra L. Marlar were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER RELATED TO THE CITY MANAGER

The City Manager called a special meeting for an executive session to discuss a personnel matter.

Councilmember Haines MOVED to enter into executive session.

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

The Council entered into Executive Session at 11:04 p.m.

The regular meeting reconvened at 11:55 p.m.

IV. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 11:55 p.m.

CITY OF KODIAK



DEPUTY MAYOR

ATTEST:

Dulce Marley

CITY CLERK



Minutes Approved: January 16, 2014