

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, JANUARY 21, 2014
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Deputy Mayor Gabriel T. Saravia called the meeting to order at 6 p.m. Councilmembers Charles E. Davidson, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Mayor Pat Branson and Councilmember Randall C. Bishop were absent. Finance Director Mary Munk and City Clerk Debra L. Marlar were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Discussion of Horizon Lines Contract Negotiations

Councilmember Davidson MOVED to enter into executive session to discuss Horizon Lines contract negotiations.

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

The Council entered into Executive Session at 6 p.m.

The regular meeting reconvened at 7:30 p.m.

IV. ADJOURNMENT

Councilmember Haines MOVED to adjourn the meeting.

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

The meeting adjourned at 7:31 p.m.

CITY OF KODIAK



MAYOR

JANUARY 21, 2014

7778

ATTEST:

Delia Maulu
CITY CLERK



Minutes Approved: February 13, 2014