MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF KODIAK HELD TUESDAY, MARCH 4, 2014 IN THE BOROUGH CONFERENCE ROOM

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 12:01 p.m. Councilmembers Charles E. Davidson, Randall C. Bishop, Gabriel T. Saravia, and Richard H. Walker were present and constituted a quorum. Councilmembers Terry J. Haines and John B. Whiddon were absent. Finance Director Mary Munk, City Clerk Debra L. Marlar, Harbormaster Marty Owen, and Deputy Harbormaster Lon White 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, Bishop, Saravia, and Walker in favor. Councilmembers Haines and Whiddon were absent. The motion passed.

The Council entered into Executive Session at 12:02 p.m.

The regular meeting reconvened at 12:57 p.m.

IV. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 12:58 p.m.

CITY OF KODIAK

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MAYOR

ATTEST:

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