

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD TUESDAY, JANUARY 6, 2015  
IN THE PUBLIC LIBRARY MULTI-PURPOSE ROOM**

**Call to Order**

Mayor Pat Branson called the meeting to order at 6:30 p.m. Councilmembers Randall C. Bishop, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Charles E. Davidson and Gabriel T. Saravia were absent. City Clerk Debra L. Marlar and Harbormaster Lon White were also present.

**I. Public Comments on Agenda Items Only**

None

**II. Executive Session**

a. Discussion of Horizon Lines Contract Negotiations

Councilmember Whiddon MOVED to enter into executive session pursuant to AS 44.62.310(c)(1) to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City, specifically the negotiation of new contracts with Horizon Lines.

The roll call vote was Councilmembers Randall C. Bishop, Terry J. Haines, Richard H. Walker, and John B. Whiddon in favor. Councilmembers Charles E. Davidson and Gabriel T. Saravia were absent. The motion passed.


**IV. Adjournment**

Councilmember Whiddon MOVED to adjourn the meeting.

The roll call vote was Councilmembers Randall C. Bishop, Terry J. Haines, Richard H. Walker, and John B. Whiddon in favor. Councilmembers Charles E. Davidson and Gabriel T. Saravia were absent. The motion passed.

The meeting adjourned at 7 p.m.

CITY OF KODIAK



MAYOR

TEST:



DEPUTY CITY CLERK



Minutes Approved: January 22, 2015