

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, MARCH 17, 2015
IN THE BOROUGH CONFERENCE ROOM**

I. Call to Order

Deputy Mayor Terry J. Haines called the meeting to order at 6 p.m. Councilmembers Randall C. Bishop, Charles E. Davidson, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Mayor Branson and Councilmember Gabriel T. Saravia were absent. City Manager Aimée Kniaziowski, Deputy City Clerk Michelle Shuravloff-Nelson, Engineer Glenn Melvin, Harbormaster Lon White, and interim Finance Director Karl Swanson were also present.

II. Public Comments on Agenda Items Only

None

III. Executive Session

a. Discussion About Contractor Claims Related to the Reconstruction of Pier III

Councilmember Davidson 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, contractor claims related to the reconstruction of Pier III.

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

The Council entered into Executive Session at 6:01 p.m.

Deputy Haines reconvened the special meeting at 7:20 p.m.


IV. Adjournment

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 7:20 p.m.

CITY OF KODIAK



MAYOR

ATTEST:

Dulce Marler

CITY CLERK



Minutes Approved: April 9, 2015