

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, FEBRUARY 6, 2018
IN THE KODIAK CITY CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 5:35 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. City Manager Mike Tvenge and Deputy Clerk Michelle Shuravloff-Nelson, and Finance Director Kelly Mayes were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Discussion Regarding Dominion Pipe & Piling Case Status Report From Attorney

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.

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

The Council entered into executive session at 5:36 p.m.

Mayor Branson reconvened the special meeting at 6:05 p.m.

IV. POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION

None

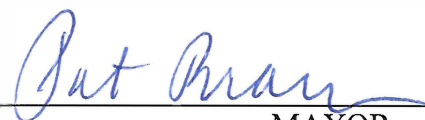
V. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 6:05 p.m.

CITY OF KODIAK


MAYOR

ATTEST:



CITY CLERK

Minutes Approved: March 8, 2018

