

**MINUTES FROM A *SPECIAL* MEETING  
OF SELDOVIA CITY COUNCIL  
SELDOVIA PUBLIC LIBRARY  
Monday  
September 17, 2018  
9:00am**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
--

A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM  
PRESENT: COUNCILMEMBERS: CAMPBELL, MORRISON, LETHIN, SWEATT, COLBERG,

STAFF: CITY MANAGER CAMERON  
CITY CLERK GEAGEL

B. Pledge of Allegiance: Held

C. Excused Absences: ROJAS

D. Agenda Approval: CAMPBELL/LETHIN MOVED TO APPROVE THE AGENDA FOR MONDAY SEPTEMBER 17th

VOICE VOTE/UNANIMOUS/MOTION PASSED

E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*

1. Approval of Minutes: None

2. Payment Approval Report: None

3. Ordinance Introduction: None

F. Mayoral Proclamations: None

G. Public Presentation Prior Notice: (each presenter has up to 10 min) None

H. Public Presentation for Items not on Agenda: (public has 3 min each) None

I. Committee and Advisory Board Reports: (each member has 5 min) None

J. Public Hearings: None

K. Unfinished Business: None

L. New Business: None

M. Administration Reports:

1. Treasurer's Report: None

2. City Manager's Report: None

N. Informational Items Not Requiring Action: None

O. Executive Session: *Upon adoption of a motion stating the purpose for an executive session, the Council in closed session may discuss or receive the following:*

1. Seldovia Fuel and Lube Lease Negotiation- To receive privileged legal advice from the City Attorney.

CAMPBELL/COLBERG MOVED INTO EXECUTIVE SESSION TO RECEIVE PRIVILEGED LEGAL ADVICE FROM THE CITY ATTORNEY AND INVITED IN THE CITY MANAGER AND THE CITY CLERK AT 9:05AM  
VOICE VOTE/UNANIMOUS/MOTION PASSED

CAMPBELL/LETHIN MOVED TO COME OUT OF EXECUTIVE SESSION

MAYOR LENT- Asked the council to state the reasons why.

CAMPBELL- The only action as result of executive session was that the council agreed to give the city attorney direction to respond to the terms of the counteroffer with SFL and include additional terms of a for sale provision in there in lieu of an additional 50-year term, no other action was taken.

VOICE VOTE/UNANIMOUS/MOTION PASSED

- P. Council and Mayor Comments Concerning Items Not on the Agenda: None
- Q. Next Meeting: Regular Meeting will be held on Monday, September 24, 2018 at 6:00 pm- Cancelled due to lack of quorum.
- R. Adjournment:

SWEATT/CAMPBELL MOVED TO ADJOURN AT 10:14 AM  
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of September 17, 2018.

  
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Heidi Geagel, City Clerk

Approved by Council 10/08/18

