

**MINUTES FROM THE *SPECIAL* MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Monday
October 10, 2016
7:30pm**

ROJAS
CORWIN
SWEATT
COLBERG
PATRICK
MORRISON

- A. Call to Order & Roll Call: MEETING WAS CALLED TO ORDER BY MAYOR LENT AT 7:30PM
IN ATTENDANCE; SWEATT, COLBERG, PATRICK, MORRISON, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS, CORWIN
- D. Agenda Approval:

SWEATT/PATRICK MOVED TO APPROVE THE AGENDA OF MONDAY, OCT. 10, 2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- K. Public Presentation for Items not on Agenda: (public has 3 min each) Hearing none
- L. Committee and Advisory Board Reports: (each member has 5 min) None

M. Unfinished Business:

N. New Business:

1. Resolution 17-04, Certify October 4, 2016 Municipal Election Results

a. Presentation by Staff or Council

1. Clerk Stanish And The Canvass Board Will Add The Absentee Ballots And Question Ballots To The Unofficial Tally.

CLERK STANISH- The canvas board tallied the votes read by the clerk of the absentee and questioned ballots. The results were added to the resolution and the clerk requested a motion to approve the election results.

b. Public Presentation(public has 3 min each)

By ballots submitted

c. Council Discussion

SWEATT/COLBERG MOVED TO APPROVE RESOLUTION 17-04, CERTIFY OCTOBER 4, 2016
MUNICIPAL ELECTION RESULTS

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action:

- 1. New Council Members will be sworn in prior to the regular meeting on Oct. 12, 2016

- P. City Manager's Report: None
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
 - SWEATT, COLBERG, MORRISON- Congratulations to the winning seats
 - PATRICK- Thanked the community for the votes
 - MAYOR LENT- Congratulated the winning seats
- R. Next Meeting: October 12, 2016 at 7:30pm
- S. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 7:45PM

I certify the above represents accurate minutes of City of Seldovia Council meeting of Oct. 10, 2016.



Lisa Stanish
Lisa Stanish, City Clerk

Approved by Council Oct. 12, 2016