City Council Special Meeting June 14, 2013

1. Call to Order:

A Special Meeting of the Gustavus City Council was held on June 14, 2013 at 9:00AM.

Mayor Cacioppo called the meeting to order at 9:15AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo

Vice Mayor Farevaag (by teleconference)

Council Member Hawley

Council Member Marchbanks

Council Members not in attendance:

Council Member Mackovjak Council Member Sunday Council Member DeBoer

- 3. Approval of Minutes: None
- 4. Mayor's Request For Agenda Changes: None
- **5. Committee Reports:** None
- 6. Public Comment On Non-Agenda Items: None
- 7. Consent Agenda: None
- 8. Ordinances for Public Hearing: None
- 9. Unfinished Business:
 - A. Council Review of RFP for City Audit

Public Comment:

Ken Klawunder Diane Klawunder

APPROVED City Council Minutes City of Gustavus, Alaska

Council Member Marchbanks moved the Council accept RFP Motion: CoG FY14-01 Council Member Hawley Seconded by: ROLL CALL VOTE ON MOTION: Cacioppo, Farevaag, Marchbanks, Hawley No: None Motion Passes 4/0 10. New Business: None 11. Staff Reports: None 12. City Council Reports A. Mayor's Report: None B. City Clerk's Report: None 13. City Council Questions & Comments: None 14. Public Comment on Non-Agenda Items: None **15. Executive Session:** None 16. Adjournment: With no further business before the Council the meeting was adjourned at 10:15 AM. Lou Cacioppo, Mayor ATTEST: Paul Berry, Interim City Clerk