

**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

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**City Council Special Meeting**  
**October 10, 2011**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on October 11, 2011 at 6:00PM.

Mayor Mackovjak called the meeting to order at 6:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Mackovjak  
Vice Mayor Cacioppo  
Council Member Buttram                -Via Teleconference  
Council Member Farevaag  
Council Member Lesh  
Council Member Sunday  
Council Member Taylor

**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:** None

**10. New Business:**

**A.** Administration of Newly Elected Officials Oath of Office

*(Clerk's Note: Council Member Buttram and Council Member Farevaag affirmed the oath of office verbally and by signature.)*

**B.** Executive Session

Motion:	Council Member Sunday moved to go into executive session for subjects that could prejudice the reputation and character of a person.
Seconded by:	Council Member Farevaag

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**ROLL CALL VOTE ON MOTION:**

Yes: Buttram, Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: Lesh

Motion Passes 6/1

Motion: Council Member Sunday moved to reconvene back into regular special meeting.

Seconded by: Council Member Lesh

**ROLL CALL VOTE ON MOTION:**

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor

No: None

Motion Passes 7/0

**C. Organization of Council – Election of Mayor & Vice Mayor**

Motion: Council Member Lesh moved that we nominate Karen Taylor to stand as Mayor to the City Council.

Seconded by: Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor

No: None

Motion Passes 7/0

*Clerk's Note: Council Members voted via ballot. The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follows:*

*Karen Taylor            7*

Motion: Vice Mayor Cacioppo moved to appoint Karen Taylor to the position of Mayor for the City of Gustavus.

Seconded By: Council Member Buttram

**ROLL CALL VOTE ON MOTION:**

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor

No: None

Motion Passes 7/0

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Motion:	Council Member Taylor moved to nominate Lou Cacioppo as Vice Mayor.
Seconded By:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Motion Passes 7/0

*Clerk's Note: Council Members voted via ballot. The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follows:*

*Lou Cacioppo            7*

Motion:	Council Member Sunday moved to appoint Lou Cacioppo as Vice Mayor of the City of Gustavus.
Seconded By:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Motion Passes 7/0

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report**

**B. City Clerk's Report:**

**13. City Council Questions & Comments**

**14. Public Comment on Non-Agenda Items:** None

**15. Executive Session:**

*(Clerk's Note: The executive session occurred previously in the meeting during Agenda Item 10B.)*

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 6:40PM.