

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
October 7, 2013

1. Call to Order: A General Meeting of the Gustavus City Council was held on October 7, 2013 at 10:00 a.m.

There was one community member in the audience.

Swearing In of New Council Members:

Council Member DeBoer, Council Member Irwin, Council Member Trummer

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor
Vice Mayor
Council Member DeBoer
Council Member Irwin
Council Member Marchbanks
Council Member Sunday via teleconference
Council Member Trummer

Council Members not in attendance:

Council Member Hawley Unexcused

No action was taken on Items 3 through 18

19. Executive Session:

The council will go into Executive Session to elect a Mayor and Vice-mayor.

MOTION: Council Member Irwin moved we enter Executive Session.

Second: Council Member DeBoer

Roll Call Vote:

Yes: DeBoer, Marchbanks, Sunday, Irwin, Trummer

No:

Motion Passes: 5/0

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Motion: Council Member DeBoer moved we come out of Executive Session.
Second: Council Member Trummer

ROLL CALL VOTE ON MOTION:

Yes: Trummer, Sunday, DeBoer, Marchbanks, Irwin

No:

Motion Passes: 5/0

The Council re-convened into a public meeting at 10: 20 a.m.

Motion: Council Member Sunday moved we have a unanimous consent to elect Council Member Marchbanks as mayor.

Second by: Council Member Irwin

Roll Call Vote on Motion*

Yes: Irwin, DeBoer, Marchbanks, Trummer, Sunday

No:

Motion Passes: 5/0

*clerk's note: because the clerk did not know how to handle unanimous consent, a roll call vote was used.

Council Members DeBoer, Sunday and Trummer each self-nominated for the position of Vice-mayor.

A paper ballot was used for each council member. Council Member Sunday relayed his vote over the phone to the City Clerk. Results of first vote:
A tie between Council Members DeBoer and Trummer.

A second paper ballot was used to cast a tie-breaking vote. Results of the second vote:
Council Member Trummer was elected Vice-mayor.

Motion: Council Member DeBoer moved to elect Council Member Trummer by unanimous consent.

Second: Council Member Irwin

ROLL CALL VOTE ON MOTION:* see above clerk's note

Yes: Trummer, Marchbanks, DeBoer, Sunday, Irwin

No:

Motion Passes: 5/0

Adjournment:

With no further business before the Council the meeting was adjourned at 10:45 a.m.