

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
October 7th, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on October 7, 2019, at 5:00 pm by Mayor Casipit. There are six (6) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Council Member Owens
Council Member Cannamore
Council Member Taylor
Vice Mayor Warner
Mayor Casipit

There are 5 members present, and a quorum exists

Council Members sworn in during Agenda Item 10. A. New Business:

Joseph Lavell Clark
Joe A. Vanderzanden
Shelley Owens

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Swearing in of Council Member Seats A, B and E

City Clerk, Karen Platt conducted the swearing in of Seat A Joseph Lavell Clark, Seat B Joe A. Vanderzanden, and Seat E Shelley Owens.

B. Election of Mayor and Vice Mayor

Mayor Casipit opened the floor to accept nominations from the council to elect the Mayor for the 2019-2020 Term.

COUNCIL NOMINATIONS:

- 1) Council Member Owens nominated Vice Mayor Warner. Nomination was declined by Vice Mayor Warner
- 2) Council Member Vanderzanden nominated Mayor Casipit for another term.

NOMINATIONS SECONDED: Council Member Clark

After all nominations for Mayor were heard, Mayor Casipit closed the floor for nominations.

Hearing no objections, nomination for Mayor Casipit to serve the 2019-2020 term is accepted by unanimous consent.

Mayor Casipit opened the floor to accept nominations from the council to elect the Vice Mayor for the 2019-2020 Term.

COUNCIL NOMINATIONS:

- 1) Council Member Cannamore nominated Council Member Taylor for Vice Mayor.
Nomination was declined by Council Member Taylor
- 2) Council Member Taylor nominated Council Member Cannamore to serve as Vice Mayor for the 2019-2020 Term.

NOMINATIONS SECONDED: Mayor Casipit

After all nominations for Vice Mayor were heard, Mayor Casipit closed the floor for nominations.

Hearing no objections, nomination to elect Council Member Cannamore for Vice Mayor to serve the 2019-2020 term is accepted by unanimous consent.

11. CITY COUNCIL REPORTS:

- 1) Warner-Provided a summary of her attendance at the Southeast Conference in Sitka

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- 1) Vanderzanden-Gustavus population
- 2) Clark-Gustavus population
- 3) Taylor-Gustavus population
- 4) Warner-Gustavus population
- 5) Casipit-Gustavus population

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

14. EXECUTIVE SESSION

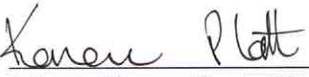
15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 5:20pm.



Calvin Casipit, Mayor

10/14/2019
Date



Attest: Karen Platt, City Clerk

10/14/19
Date