

**City of Coffman Cove
Special Council Meeting
Thursday, October 7th, 2011 @ 7:00 p.m. at City Hall**

Call to order: 7:15 pm

Roll Call: Randy Lenz, here; Misty Fitzpatrick, here; Carolyn Duncan, here; Gary Wilburn, here; Elaine Price, here; Sara, here; Mariana Carter, absent. Quorum present.

Pledge of Allegiance:

Public Comment: No public comment.

Persons to be heard: none

Approval of Agenda: Gary made a motion to approve the special meeting agenda, Elaine seconded; AIF.

Agenda:

1. **Certify the Elections - Gary made a motion to certify the elections as submitted. Misty seconded. AIF.**
2. **Northend Port Authority (6 month interim loan guarantee) - Tabled until next regular meeting agenda.**
3. **City Clerk (Misty Fitzpatrick and Lesley Covey – job sharing plan) – Carolyn made a motion for Misty and Lesley to share the city clerk job. Elaine seconded. Carolyn, yes; Elaine, yes; Gary, yes; Sara, no; Randy, no. Motion fails. Elaine made a motion to separate the city clerk and treasurer positions and to repost the treasurer position. Elaine, yes; Sara, yes; Randy, yes; Gary, yes; Carolyn, yes. Motion passes.**
4. **Appoint Northend Port Authority board member – Elaine made a motion to appoint Clint Covey as a board member of the North End Port Authority. Carolyn seconded. Elaine, yes; Misty, yes; Carolyn, yes; Sara, yes; Gary, yes; Randy, yes.**

Adjourn: Misty made a motion to adjourn. Elaine seconded. AIF.

Carolyn Duncan, Mayor

ATTEST: Misty Fitzpatrick, Acting City Clerk