

**City of Coffman Cove Meeting Minutes Thursday, December 10th 2015
Special Meeting 7:00PM at City Hall**

Call to Order: 7:00PM

Roll Call: Sharon Toman, absent. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, absent. Brian Wilson, present. Perry Olson, present. Randy Lenz, present.

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Consent Agenda: none

New Business

1. **Declare Board of Director Seats open for Northend Ferry Authority.**
Mayor Olson mad a motion to accept the letter from NEFA declaring two seats open. Bryce Brucker seconded the motion. Motion Passes.
Discussion: Open seats are posted.

Public/Council Comment: none

Adjourn: Mayor Olson motioned to adjourn at 7:04PM. Randy Lenz seconded the motion.
AIF

Passed and approved this 17th Day of December 2015.

Mayor, Perry Olson

Clerk, Lynn Bateman