

City of Coffman Cove
Special City Council Meeting Minutes
Tuesday Feb. 4th 2014
7:00 p.m. @ CITY HALL

Call to Order: Vice Mayor Bryce Brucker called the meeting to order at 7:04PM

Roll Call: Mariana Carter, present. Randy Neuberger, present (teleconference), Bryce Brucker, present. Cindy Huff, absent. Brian Wilson, present. Perry Olson, present. Randy Lenz, present (teleconference).

Pledge of Allegiance: done

Public Comment: None

Persons to be heard: None

Resolutions & Ordinances: 14-12 CAPSIS-Capital Project Submission and Information System-Priority List

Bryce Brucker made the motion to adopt Resolution 14-12. **Mariana seconded** the motion. Roll Call: Mariana, yes. Randy N. yes. Bryce, yes. Brian, yes. Perry, yes. Randy L. yes. Motion passes 6/0

Unfinished Business: none

New Business: none

Executive Session: matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city.

Bryce made the motion to go into Executive Session at 7:10PM Mariana seconded the motion. All were in favor by verbal call.

Executive Session ended at 7:37PM

Special Meeting called back to order at 7:38PM

Public / Council Comment: None

Adjourn: Bryce made to motion to adjourn at 7:40. Marianan seconded. All were in favor.

Passed and approved on this day the 20th of February, 2014

Vice Mayor, Bryce Brucker

Clerk, Jean Soderberg