

OK

CALL TO ORDER Mayor Kelly called the special meeting to order at 7:35 p.m.

ROLL CALL Present: Anvil, Dale, Hohman, Kelly and Trantham.  
Absent: Hoffman (excused); Warner (excused).

APPROVAL OF AGENDA If no objection, Councilman Trantham asked that Item A & B under Unfinished business be deleted. No objection was heard.

Also if no objection, Councilman Dale asked that Item A under New Business be deleted, since the City just has to publicize that City of Bethel was sued for the October 25 special election. No objections were heard.

motion M/M by Trantham, 2nd by Anvil to accept the agenda with the following deletions: Delete Item A & B under Unfinished business; delete Item A under New Business; and with clarification of executive session: 1) legal - taxi deregulation suit; 2) Finance - Potential Tax liability; 3) Personnel - concerning all City employees. Voice vote, motion carried.

REPORTS Finance Director Kehr introduced Bill Kramer the new temporary Accounting Manager, and briefly discussed with Council the financial report that was just handed out. More reports to be turned in on the November 15th meeting.

Councilman Hohman expressed that so far, really no reason to hold a special council meeting. Indicates that in the future, if any item can be taken care of over the phone - do so. Councilman Dale concurred with Hohman on holding necessary special meetings only from now on. City Manager Chinn at this time requested that Item B can be transferred to the next November 15th meeting. M/M by Hohman, 2nd by Trantham to postpone item B until November 15th meeting. Voice vote, motion carried.

Item A: Executive Session motion EXECUTIVE SESSION M/M by Dale, 2nd by Anvil to go into Executive Session to discuss taxi deregulation legal case; other legal cases; Finance being tax liability; and personnel being all City employees. Voice vote, motion carried. Went into executive session at 8:05 p.m.

With no objection showed, Mayor Kelly called the meeting out of executive session at 9:57 p.m.

ADJOURNMENT M/M by Dale, 2nd by Trantham to adjourn at 10pm. Voice vote, motion carried.

PASSED AND APPROVED THIS 15 DAY OF NOVEMBER, 1988.

ATTEST  
*Anna McGowan*  
Anna McGowan, City Clerk

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Clara Kelly, Mayor