

CALL TO ORDER

City Manager Hoffman, on behalf of Mayor Guinn, called the Special Meeting of the Bethel City Council to order at 10.30 pm. Nominations were accepted for acting Mayor. M/M by Sullivan, 2nd by Buttane to appoint John Binkley acting Mayor. There were no further nominations. Voice vote, motion carried.

ROLL CALL

Present: Binkley, Buttane, Hoffman, Sullivan, Veit
Absent: Guinn (vacation), Twitchell (ill)

NEW BUSINESS

EXECUTIVE SESSION PERSONNEL AND LEGAL MATTERS

Item A: Executive Session Personnel and Legal Matters

M/M by Buttane, 2nd by Sullivan to go into executive session on personnel and legal matters. Voice vote, motion carried.
Executive session from 10.31 pm to 11.44 pm. Councilmember Hoffman excused himself from that portion of the executive session concerning legal matters due to a conflict of interest.

motion

M/M by Binkley, 2nd by Sullivan to recess until 12 noon, February 23. Voice vote, motion carried. Council recessed at 11.45 pm.

FEBRUARY 23

Acting Mayor Binkley called the recessed February 22 Council meeting back to order at 12.19 pm.

ROLL CALL

Present: Binkley, Buttane, Sullivan, Veit
Absent: Guinn (vacation), Twitchell (ill), Hoffman (excused due to conflict of interest)

motion

M/M by Sullivan, 2nd by Buttane to go into executive session to discuss legal matters. Voice vote, motion carried. Executive session from 12.20 pm until 1.45 pm.

motion

M/M by Sullivan to adjourn. The meeting adjourned at 1.46 pm. No Council action.

PASSED AND APPROVED THIS *27th* DAY FEBRUARY, 1984.


John Guinn, Mayor
John Binkley, Acting Mayor

Attest:


Wayne J. Maier, City Clerk