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SPECIAL CITY COUNCIL MEETING

Friday, March 23, 2012
Council Chambers, 2:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order a special City Council meeting at 2:00 p.m. Present were Council President Terry Kandle, Vice President Jerry Bartolomucci, Council member John Foulk and City Manager John O'Leary.

VIII. COUNCIL REPORTS

A. *Declaring a Vacancy* - The Mayor explained that this meeting was to accept the resignation of Betty Thomas from the Council, to declare her position on the Council vacant and to consider appointing Roberta Bettis to the Council. **MOTION made by Cn Kandle to accept Betty Thomas's resignation and to declare her position on the Council vacant. Seconded by Cn Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Foulk. NAYS: None. MOTION PASSED**

B. *Appointment to the Council* - O'Leary presented an email from Roberta Bettis indicating her willingness to be appointed to the position vacated by Betty Thomas. O'Leary verified with the Council that the term of this position ends December of this year. **MOTION made by Cn Kandle to appoint Roberta Bettis to fill the vacant Council position ending on December 31, 2012. Seconded by Cn Foulk. AYES: McCarthy, Kandle, Bartolomucci, Foulk. NAYS: None. MOTION PASSED**

IX. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 2:02 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager