

**MINUTES OF THE SPECIAL MEETING
OF THE SELDOVIA CITY COUNCIL
CITY OFFICE CONFERENCE ROOM
AUGUST 31, 2006 10:00 AM**

A. **Call to Order & Roll Call:**

MEETING CALLED TO ORDER AT 10:00am BY GLOVER

PRESENT: KEESECKER, MCINNES, PATRICK, GLOVER
ABSENT: P. BOSCACCI

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** GAIN, P. BOSCACCI

D. **Agenda Approval:**

MCINNES, KEESECKER, MOVE TO APPROVE THE AGENDA

VOICE VOTE,, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

MCINNES, PATRICK, MOVE TO APPROVE THE MINUTES OF AUGUST 2, 2006, SPECIAL COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

MCINNES, PATRICK, MOVE TO APPROVE THE MINUTES OF AUGUST 9, 2006, REGULAR COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

F. **Treasurer's Report** (the second regular meeting of the month): None

G. **Ordinance Introduction:** None

H. **Proclamations:** None

I. **Public Presentation Prior Notice:** None

J. **Public Presentation for Items not on Agenda:** None

K. **Committee and Advisory Board Reports:** None

L. **Old Business:** None

M. **New Business:**

1. **Resolution 07-03, Appointment of Election Judges**

a. Presentation by Staff or Council

REYNERTSON - Gave Presentation

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

PATRICK, MCINNES, MOVE TO APPROVE RESOLUTION

ROLL CALL: UNANIMOUS, MOTION CARRIES

2. Contract Change of Terms for Small Boat Harbor Gangway- Request from J&S Services

a. Presentation by Staff or Council

REYNERTSON- Explained that J&S Services requested a change of terms in their contract for monumental payments.

b. Public Presentation or Hearing; None

c. Council Discussion

MCINNES- Is this going to cause him not to do the job?

REYNERTSON- He did not indicate that.

KEESECKER- I think we should see the goods before we pay for them.

GLOVER- I agree. He hasn't giving us any reason why we should.

G Who is going to install and inspect?

REYNERTSON- The contractor and us.

d. Action/Disposition

Council consensus to keep the contract as is and not agree to change in terms.

N. Informational Items Not Requiring Actions: None

O. City Manager's Report:

REYNERTSON- The scaffolding for the new fuel lines installation will be started on Sunday. There will be a pre construction meeting for the fuel line project on the 6th with AIDEA and CE2 Engineering. (Tom Glover agrees to be there for the City.)

P. Manager, Council and Mavor Comments Concerning Items Not on the Agenda: None

Q. Next Meeting: September 13th, 2006.

R. Adjournment:

KEESECKER, GAIN, MOVE TO ADJOURN THE MEETING AT 10:10am

VOICE VOTE, UNANIMOUS, MOTION CARRIES