

**MINUTES OF THE SPECIAL MEETING
OF SELDOVIA CITY COUNCIL
SELDOVIA CITY OFFICES
CONFERENCE ROOM
October 3, 2006, 6:00PM**

- A. Call to Order & Roll Call:
MEETING CALLED TO ORDER AT 7:30PM BY GAIN
PRESENT: KEESECKER, GLOVER, MCINNES, GAIN, PATRICK
ABSENT: P. BOSCACCI
- B. Pledge of Allegiance: Acknowledged
- C. Excused Absences: P. BOSCACCI
- D. Agenda Approval:
- E. Approval of Minutes:
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: None
- H. Proclamations: None
- I. Public Presentation Prior Notice: None
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
1. Union Negotiations and 2. Small Boat Harbor Renovations (combined executive session)

KEESECKER, GLOVER, MOVE TO GO INTO EXECUTIVE SESSION FOR MATTERS, WHICH, IF THEY BECAME KNOWN AT THE PRESENT TIME, WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, NAMELY UNION NEGOTIATIONS AND SMALL BOAT HARBOR AWARD.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

Executive session from 6:10 to 7:10pm

KEESECKER, PATRICK, MOVE THAT THE CITY TO CONTINUE TO BARGAIN IN GOOD FAITH.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

GLOVER, KEESECKER, MOVE TO DIRECT THE CITY MANAGER TO HAVE JAY-BRANDT RE-BID THE ONE MILLION, SEVEN HUNDRED SIXTY FOUR THOUSAND NINE HUNDRED AND SIXTY EIGHT (\$1,764,968) HARBOR BID AGAIN, THIS TIME REMOVING ALL OF THE ELECTRICAL AND RELATED MOBILIZATION, DEMOBILIZATION, AND DEMOLITION EXCEPT WHAT IS NECESSARY TO REPAIR ELECTRICAL DURING THE PILING REPLACEMENT PROCESS.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

M. New Business:

N. Informational Items Not Requiring Actions:

O. City Manager's Report:

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

Q. Next Meeting: October 09, 2006

MOVE TO MOVE TO ADJOURN THE MEETING AT

R. Adjournment:

KEESECKER, MOVE TO MOVE TO ADJOURN THE MEETING AT 7:10PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES