

MEETING DATE: September 20th, 2016
MINUTES FOR SPECIAL MEETING HELD: September 8th, 2016

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 6:10 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Randy Bell, Becky Chaney, Andy French, Ross McDowell, James Stroh, and Portia Brown. Alderman Bob Cooper and Charles Campbell were absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent.

Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

Pledge of Allegiance to the Flag

Public Comment # 1

DISCUSSION: None

ACTION: None

Property & Zoning

DISCUSSION: A motion was made by Becky Chaney, seconded by Bell, to waive the **FIRST READING** of Ordinance # 1397, an Ordinance authorizing the sale of a certain item of personal property owned by the City of Havana, Mason County, Illinois. (2011 Ford Crown Vic Police Car)

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Brown, Bell, French, Stroh, Chaney and McDowell

Voting No: None

DISCUSSION: A motion was made by Becky Chaney, seconded by McDowell, to approve Ordinance # 1397, an Ordinance authorizing the sale of a certain item of personal property owned by the City of Havana, Mason County, Illinois. (2011 Ford Crown Vic Police Car)

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Brown, Bell, French, Stroh, Chaney, Cooper ** and McDowell

Voting No: None

** Alderman Cooper entered the meeting at 6:15 p.m.

Public Comment # 1

DISCUSSION: None

ACTION: None

Adjournment

Mayor Stadsholt requested a motion to adjourn. Motion made by Brown, seconded by Cooper. Vote was unanimous and meeting was adjourned at 6:17 p.m.

Brenda Stadsholt, Mayor

Martha Balbinot, City Clerk

GUESTS

Wendy Martin – Mason County Democrat

