

**NOT YET APPROVED  
City Council Minutes  
City of Gustavus, Alaska**

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**City Council Special Meeting  
December 3, 2009**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on December 3, 2009 at 6:00PM.  
Mayor Berry called the meeting to order at 6:03PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry  
Vice Mayor Nixon  
Council Member Banks  
Council Member Lassiter  
Council Member Lesh  
Council Member Sunday           -Via Teleconference  
Council Member – Vacant Seat

**3. Reading & Approval of Minutes:** None

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:** None

**6. Consent Agenda:** None

**7. Ordinances for Publication:** None

**8. Ordinances for Public Hearing:** None

**9. Unfinished Business:** None

**10. New Business:**

**A.** Nominations for Council Member

Public Comment: None

Motion:	Council Member Lassiter moved to nominate Mr. James Mackovjak to the unfilled seat of the City Council
Seconded by:	Council Member Lesh

Council discussion followed.

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ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday

No: None

Motion Passes 6/0

**B. Council Member Voting**

*(Clerk's Note: Agenda Item Action Followed City of Gustavus Ordinance Title 2.20.110)*

**C. Tally & Announcement of Vote for Each Applicant**

*(Clerk's Note: The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follows:*

*James Mackovjak 6*

**D. Appointment of New Council Member**

Motion: Council Member Lesh moved to accept the results of tally and appoint James Mackovjak the new Council Member.

Seconded by: Council Member Banks

ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday

No: None

Motion Passes 6/0

**11. Staff Report:** None

**12. City Council Reports**

**A.** Mayor's Report: None

**B.** Committee Reports: None

**C.** City Clerk's Report: None

**13. City Council Questions & Comments**

**14. Public Comment on Non-Agenda Items:** None

**15. Adjournment:**

With no further business before the Council the meeting was adjourned at 6:17PM.