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**City Council Special Meeting  
October 12, 2009**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on October 12, 2009 at 7:00PM.  
Mayor Unkel called the meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Unkel  
Vice Mayor Berry  
Council Member Banks  
Council Member Lassiter  
Council Member Lesh  
Council Member Nixon  
Council Member Sunday - Via Teleconference

*(Clerk's Note: Council Member Sunday joined via teleconference at 7:05PM during discussion on agenda item 3B.)*

**3. New Business:**

A. Administration of Newly Elected Officials Oath of Office

- Swearing in of Council Member Banks, Council Member Lesh, and Council Member Nixon

B. Executive Session

Motion:	Council Member Lesh moved to stay in open session.
Seconded by:	Council Member Berry

Council discussion followed.

Public Comment: Ken Klawunder  
Jim Lesh

<b>ROLL CALL VOTE ON MOTION:</b>
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Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
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No: None
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Motion Passes 7/0
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C. Organization of Council – Election of Mayor & Vice Mayor

Motion:	Council Member Lassiter moved to nominate Paul Berry for Mayor.
Seconded by:	Mayor Unkel

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Council Member Lassiter moved we elect Mr. Berry as Mayor.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Vice Mayor Berry moved to nominate John Nixon as Vice Mayor.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Vice Mayor Berry moved that John Nixon be Vice Mayor.
Seconded by:	Council Member Lassiter

**APPROVED 11/12/2009**  
**City Council Minutes**  
**City of Gustavus, Alaska**

ROLL CALL VOTE ON MOTION.

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

No: None

Motion Passes 7/0

**4. Adjournment:**

With no further business before the Council the meeting was adjourned at 7:24PM.