

**City Council Minutes
City of Gustavus, Alaska**

**City Council Special Meeting
October 11, 2010**

1. Call to Order: A Special Meeting of the Gustavus City Council was held on October 11, 2010 at 6:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Acting Mayor Nixon
Council Member Cacioppo
Council Member Lassiter
Council Member Lesh
Council Member Mackovjak
Council Member Sunday - Via Teleconference
Council Member Taylor - Via Teleconference

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

A. Administration of Newly Elected Officials Oath of Office

(Clerk's Note: Lou Cacioppo affirmed the oath of office verbally and by signature. Jim Mackovjak and Karen Taylor had each affirmed the oath prior to the meeting.)

B. Executive Session

Public Comment: None

Motion:	Council Member Lassiter moved to enter into executive session for subjects that could prejudice the reputation and character of a person.
Seconded by:	Council Member Cacioppo

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday

No: Lesh, Taylor

Motion Passes 5/2

(Clerk's Note: The Council entered into executive session at 6:05PM and came out of the executive session at 6:22PM.)

C. Organization of the Council Mayor

Public Comment: None

Motion: Council Member Sunday moved to nominate Jim Mackovjak for Mayor.

Seconded by: Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor

No: None

Motion Passes 7/0

Motion: Council Member Sunday moved to appoint Jim Mackovjak as Mayor for the City of Gustavus.

Seconded by: Council Member Taylor

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor

No: None

Motion Passes 7/0

Motion: Council Member Taylor moved to nominate Tim Sunday as Vice Mayor.

Seconded by: Council Member Lesh

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Sunday, Taylor

No: Nixon

Motion Passes 6/1

Motion: Council Member Lassiter moved to nominate Lou Cacioppo for Vice Mayor.

Seconded by: Council Member Lesh

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor

No: None

Motion Passes 7/0

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

<i>Lou Cacioppo</i>	<i>5</i>
<i>Tim Sunday</i>	<i>2</i>

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comment

14. Public Comment on Non-Agenda Items: None

15. Executive Session

16. Adjournment:

With no further business before the Council the meeting was adjourned at 6:44PM.