

Session 14-27 a Special Meeting of the Homer City Council was called to order on October 20, 2014 at 6:00 p.m. by Mayor Mary E. Wythe at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: BURGESS, LEWIS, REYNOLDS, ROBERTS,
VAN DYKE, ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
IT MANAGER POOLOS
PUBLIC WORKS DIRECTOR MEYER

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

Mayor Wythe called for a motion to approve the agenda.

LEWIS/BURGESS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

A. Oath of Office administered to the Newly Elected Officials

City Clerk Johnson administered the Oath of Office to Mayor Wythe and Councilmembers Lewis and Reynolds.

B. **Memorandum 14-160**, from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2014/2015

LEWIS/BURGESS – MOVED TO NOMINATE FRANCIÉ AS MAYOR PRO TEMPORE AND CLOSE NOMINATIONS.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Councilmembers Burgess and Lewis selected new seats.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 6:12 p.m. The next Regular Meeting is Monday, October 27, 2014 at 6:00 p.m. and Committee of the Whole 5:00 p.m. Worksessions are scheduled for Thursday, October 23 at 6:00 p.m., Saturday, October 25 9:00 a.m. – 4:30 p.m., and Monday, October 27, 2014 at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, MMC, CITY CLERK

Approved: _____