

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on May 11, 2010, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 pm.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Ken Erbey	Kevin Brown	Richard Best
Mike Chmielewski	John Combs	

The following council members were absent and excused by the council:

Brad Hanson and Kathrine Vanover

Also in attendance were the following:

Bill Allen, City Manager
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Best.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - Executive Session - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Palmer Municipal Airport (Note: action may be taken by the council following the executive session)

MOVED BY:	Best	To enter into Executive Session - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Palmer Municipal Airport
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
Chmielewski	Erbey	Combs	
Brown	Best		

The council entered into Executive Session at 6:02 pm and exited at 6:53 pm

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:53 pm.

Approved this twenty-fifth day of May, 2010.

John C. Combs, Mayor

Janette M. Bower, MMC, City Clerk