

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on August 10, 2010, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Pro Tempore Richard Best called the meeting to order at 6 pm.

**B. ROLL CALL**

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

Kevin Brown	Brad Hanson
Richard Best	Mike Chmielewski
Kathrine Vanover	

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

John Combs and Ken Erbey

Also in attendance were the following:

Bill Allen, City Manager  
Michael Gatti, City Attorney  
Janette Bower, City Clerk  
Deputy City Clerk Shelly Acteson  
Public Works Director Carter Cole  
Department of Administration Director Kelli Veech  
Deputy City Manager Sara Jansen

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Vanover.

**D. AUDIENCE PARTICIPATION**

**E. EXECUTIVE SESSION**

**Item 1** - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City – Potential litigation regarding the Alaska Street Project

MOVED BY:	Vanover	Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City – Potential litigation regarding the Alaska Street Project
SECONDED BY:	Brown	

VOTE ON MAIN MOTION: Carried by unanimous roll call vote			
	Yes:		No:
Chmielewski	Vanover	Brown	
Hanson	Best		

The council and all attendees entered into executive session at 6:03 pm and exited at 6:55 pm.

**F. ADJOURNMENT**

With no further business before the council, the meeting adjourned at 6:55 pm.

**Approved this twentieth-fourth day of August, 2010.**

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Richard Best, Mayor Pro-Tempore

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Janette M. Bower, MMC, City Clerk