

A. CALL TO ORDER

A meeting of the Palmer City Council was held on October 13, 2008, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6 p.m.

B. ROLL CALL

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

Ken Erbey	Mike Chmielewski	Kevin Brown – via teleconference
Richard Best	John Combs	
Kathrine Vanover – via teleconference		

The following member was absent and excused by the Council:

Brad Hanson

Also in attendance was the following:

Acting City Manager Sara Jansen
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Chmielewski.

D. AUDIENCE PARTICIPATION

E. CANVASS BOARD REPORT

City Clerk Bower reported the Canvass Board results.

F. ELECTION CERTIFICATION BY COUNCIL

Item 1 – Resolution No. 09-059: Accepting the Certificate of Canvass Board Results and Certifying the October 6, 2009, Regular City Election

MOVED BY:	Chmielewski	To adopt resolution no. 09-059
SECONDED BY:	Combs	

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

Item 2 – Certificate of Election Signatures

The council each signed the Certificate of Election.

G. ADMINISTRATION OF NEWLY ELECTED OFFICIALS OATH OF OFFICE

City Clerk Bower administered the Oath of Office to the following newly elected officials:

- Ken Erbey, Council Member
- Richard Best, Council Member

H. ORGANIZATION OF THE COUNCIL

Mayor Combs:

- nominated Council Member Best as Mayor Pro-Tempore, the council concurred with the nomination; and
- nominated Council Member Brown as alternate Mayor Pro-Tempore, the council concurred with the nomination.

I. COUNCIL MEMBER COMMENTS

Council Member Erbey:

- thanked the residents of Palmer for their support.

Council Member Best:

- thanked citizens of Palmer for their support

Council Member Vanover:

- extended congratulations to the re-elected Council members.

Council Member Brown:

- congratulated the returning Council members.

Mayor Combs:

- expressed congratulations to the newly elected officials.

J. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:12 p.m.

Approved this twenty-eighth day of October, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk