

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on August 4, 2009, at 6:08 pm in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Hanson called the meeting to order at 6:10 pm.

B. ROLL CALL

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

Kevin Brown	Ken Erbey
Richard Best	Mike Chmielewski
Kathrine Vanover	Brad Hanson

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

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 – Pending or potential litigation regarding the Palmer Municipal Airport

MOVED BY:	Vanover	To discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City – Pending or potential litigation regarding the Palmer Municipal Airport
SECONDED BY:	Chmielewski	

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

The council entered into executive session at 6:10 pm and exited at 7:14 pm. In addition to the Mayor and Council Members the following were in attendance:

- City Attorney Gatti
- Attorney Cartledge
- City Clerk Bower
- City Manager Allen
- Chris Gates, Airport Manager
- Jon Owen, Director – Department of Public Safety

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:15 pm.

Approved this twenty-fifth day of August, 2009.

/s/

Janette M. Bower, CMC, City Clerk

/s/

Brad Hanson, Mayor Pro-Tempore