

Special Called Meeting of the Milton City Council

Thursday, January 17, 2008, at 5:30 pm

Page 1 of 2

This summary is provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This document includes limited presentation by Council and invited speakers in summary form. This is an official record of the Milton City Council Meeting proceedings. Official Meetings are audio recorded.

Special Called Meeting of the Mayor and Council of the City of Milton was held on January 17, 2008 at 5:30 PM, Mayor Joe Lockwood presiding.

CALL TO ORDER

Mayor Lockwood called the Special Called Meeting to order.

ROLL CALL

City Clerk Marchiafava called the roll.

Councilmembers Present: Councilmember Karen Thurman, Councilmember Julie Zahner Bailey, Councilmember Bill Lusk, Councilmember Burt Hewitt, Councilmember Tina D'Aversa, and Councilmember Alan Tart

PLEDGE OF ALLEGIANCE

Mayor Lockwood led the Pledge of Allegiance.

APPROVAL OF MEETING AGENDA

City Clerk Marchiafava read Agenda Item No. 08-474, Approval of the Meeting Agenda.

Motion and Vote: Councilmember Tart moved to approve the Meeting Agenda. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

PUBLIC COMMENT

City Clerk Marchiafava stated there was no public comment

EXECUTIVE SESSION

City Clerk Marchiafava read Agenda item No. 08-475.

The purpose of the Executive Session is to discuss pending litigation (deferred January 10, 2008) and personnel.

Motion and Vote: Councilmember Lusk moved to adjourn into Executive Session at 5:10 pm. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

ADJOURN EXECUTIVE SESSION

Motion and Vote: Councilmember Zahner Bailey moved to adjourn the Executive Session at 5:55 pm. Councilmember Thurman seconded the motion. The motion passed unanimously.

Note: **Mayor Lockwood** stated they would reconvene the Executive Session upon completion of the Work Session.

RECONVENE

After the Work Session was completed, Mayor Lockwood requested a motion to reconvene the Executive Session.

Motion and Vote: Councilmember Tart move to reconvene the Executive Session at 8:21 pm. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

ADJOURN EXECUTIVE SESSION

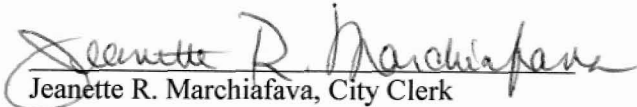
Motion and Vote: Councilmember Thurman moved to adjourn the Executive Session at 9:10 pm. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed unanimously.


ADJOURNMENT

Motion and Vote: Councilmember Thurman moved to adjourn the Special Called Meeting at 9:10 pm. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed unanimously.

After no further business, the Special Called Meeting adjourned at 9:15pm.

Date Approved: March 3, 2008


Jeanette R. Marchiafava, City Clerk



Joe Lockwood, Mayor