

**Yukon City Council Minutes
February 10, 2016 - Special Meeting**

The meeting was called to order by Mayor Alberts.

ROLL CALL: (Present) John Alberts, Mayor
 Richard Russell, Vice Mayor
 Earline Smaistrla, Council Member
 Donna Yanda, Council Member

(Absent) Michael McEachern, Council Member (arrived 6:10 pm)

Also present: Tammy DeSpain, Acting City Manager; Mike Segler, City Attorney; Cindi Shivers, Human Resources Director; John Williams, Bond Counsel;

1. Consider a motion to recess as Yukon City Council and convene into Executive Session, for interviewing of the applicants for the position of City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)

The motion to approve Item 1, a motion to recess as Yukon City Council and convene into Executive Session, for interviewing of the applicants for the position of City Manager, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Smaistrla, Yanda, Russell, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

The Mayor invited the Acting City Manager, the Human Resources Director, and the City Attorney in to the Executive Session.

2. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to approve Item 2, a motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Russell, Yanda, McEachern, Alberts, Smaistrla,

NAYS: None

VOTE: 5-0

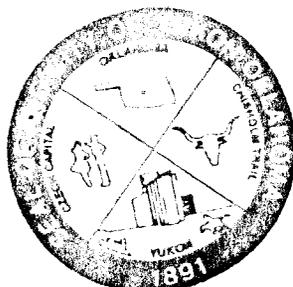
MOTION CARRIED

Mayor Alberts then read the minutes of the Executive Session, stating "While in executive session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

3. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor