

MT. SHASTA CITY COUNCIL SPECIAL MEETING DRAFT MINUTES

TUESDAY, JUNE 25, 2013; 4:15 p.m.

Approved As Submitted – July 8, 2013

1. Call to Order

At the hour of 4:17.m. Mayor Moore called the meeting to order and led the audience in the recitation of the Pledge of Allegiance.

2. Roll Call

Present: Council Members Michael Burns, Sr., Jeffrey Collings, Tim Stearns, and Mayor Tom Moore. Council Member Geoff Harkness joined Council by Item 4.

Absent: None.

1. Public Comment: NONE

Mayor Moore adjourned the meeting to Closed Session at the hour of 4:17p.m.; reconvened at the hour of 8:11p.m.

2. Closed Session

- a. Public Employment – Pursuant to Government Code §54957
Position to be filled – City Manager

Mayor Moore reported that staff had been provided with direction and no action was taken on the Closed Session item.

3. Adjourn

There being no further business before the Council, the meeting was adjourned at the hour of 8:11p.m. to the next Regular City Council Meeting to be held on Monday, July 8, 2013 at 6:30p.m.

Respectfully Submitted,

Kimberly Barden

Kimberly Barden, Deputy City Clerk/Administrative Assistant
For John E. Kennedy Sr., City Clerk