

**Mt. Shasta City Council Special City Council Meeting Minutes**

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, May 14, 2018; 5:00 p.m.  
Approved as Submitted

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

**STANDING AGENDA ITEMS**

- 1. Call to Order and Flag Salute:** At the hour of 5:06 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.
  - 2. Roll Call:** Council Members Present: Wagner, Stearns, Stackfleth, Morter  
Council Members Absent: Engstrom
  - 3. Introduction of Beautification Committee Applicant**
    - a. Neil Posson  
Council interviewed applicants.
  - 4. Discussion and Possible Appointment of Committee Member**

COUNCIL ACTION: Appoint Neil Posson to the Beautification Committee  
MOTION: Councilmember Stearns  
SECOND: Mayor Pro Tem Wagner  
AYES: Wagner, Stearns, Stackfleth, Morter  
NOES: None  
ABSENT: Engstrom  
ABSTAIN: None
  - 5. Adjourn:** There being no further business, the meeting was adjourned at 5:19 p.m.
- Respectfully Submitted by:** Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk