

**City of Coffman Cove
Special City Council Meeting
Thursday January 24, 2008 @ 6:00 P.M.
At City Hall**

Call to Order: The Special City Council Meeting of January 24, 2008 was called to order at 6:00pm by

Roll Call: Elaine Price, Excused; Mikael Ashe, Excused; Randy Wright, P; Willy Johnson, P; Kevin Moore, Excused; Russ Holbrook, P; Bryce Brucker, P.

Pledge of Allegiance

Approval of Agenda: *Russ Holbrook made a motion to accept the Agenda. Bryce Brucker second AIF motion carried*

Public Comment

Persons To Be Heard

Consent Agenda

Resolutions & Ordinances

Old Business

1. Treasurer's Request for CIP Authorization

Russ Holbrook made a motion that the City Council members, Mikael Ashe, Russ Holbrook, Randy Wright, Willy Johnson, Bryce Brucker, Kevin Moore, and Elaine Price along with the city Treasurer Linda Webster, and the city Clerk, Cindy Huff be designated as signers on the First Bank, City Checking Account #557970. Also that Elaine Price, Project Manager, Linda Webster City Treasurer, and Cindy Huff City Clerk, be the designated signers on ALL other accounts. We are removing Judy Willis from Account Administrator and Authorization to release information. We are adding Linda Webster as interim Account Administrator until such time as Elaine Price returns to fill this position.

Willy Johnson amended the motion to read, the council requests a monthly printout from our City Treasurer, of any expenditures or moving of monies in the accounts having only the three designated signers. Bryce Brucker second AIF motion carried

2. Reimbursement Ron Rusher – W/S Recertification Training

Russ Holbrook made a motion that the city reimburse Ron Rusher for the cost of the recertification training that he needs to continue as the backup operator of the Water Treatment Plant. The cost to include airfare from KTN to Juneau round trip, one (1) week stay at Travel Lodge Motel in Juneau, cost of travel from POW to KTN round trip and one (1) week per diem for food, plus \$80.00 cost for the class. Willy Johnson second AIF motion carried

New Business

Public/Council Comment

Adjourn: Willy Johnson made a motion to adjourn the meeting @ 6:20pm Russ Holbrook second. AIF motion carried

Passed and approved on: January 24, 2008

ATTEST:

Cindy Huff, City Clerk

Mikael Ashe, Mayor