

**City of Coffman Cove
Public Hearing @ 5:45 p.m.
Special Council Meeting
Tuesday, November 1st, 2011 @ 6:00 p.m. at City Hall**

Call to order: 6:04 pm

Roll Call: Randy Lenz, excused absence; Misty Fitzpatrick, here; Carolyn Duncan, here; Gary Wilburn, here; Elaine Price, excused absence; Sara Yockey, here; Michelle Page, excused absence. Quorum present.

Pledge of Allegiance:

Public Comment: No public comment.

Persons to be heard: none

Approval of Agenda: Carolyn made a motion to amend the agenda to include the following:

1. Post position for Northend Port Authority Board Member

Sara seconded. AIF.

Agenda:

1. **Ordinance 12-09 - Utilities – Council’s authority to make special billing arrangements by Resolution:** Carolyn made a motion to adopt Ordinance 12-09. Misty seconded. Sara, yes; Gary, yes; Misty, yes; Carolyn, yes. Motion passes.
2. **Advertise for Northend Port Authority Board Member:** Misty made a motion to Advertise for the Northend Port Authority Board Member. Sara seconded. There was some discussion on the procedure for appointed board members. Misty was instructed that it was her job to post the position. AIF.

Public Comment:

Adjourn: Misty made a motion to adjourn. Gary seconded. AIF.

Carolyn Duncan, Mayor

ATTEST: Misty Fitzpatrick, Acting City Clerk