

**CITY OF PACIFIC
CITY COUNCIL SPECIAL MEETING
Date: November 1, 2012
Council Chambers
City Hall, 6:30PM**

1. CALL TO ORDER AND FLAG SALUTE

Mayor Pro Tem John Jones called the City Council Meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL OF COUNCIL MEMBERS

Tren Walker
John Jones
James McMahan
Josh Putnam
Leanne Guier
Gary Hulsey
Clint Steiger Absent

Staff present: Patti Kirkpatrick, Angelica Solvang.

Councilmember Guier moved and Councilmember McMahan seconded the motion to excuse Councilmember Steiger. Upon vote the motion passed unanimously.

4. AGENDA ITEMS

A. Resolution No. 12-1208, Requesting Assistance in Securing Insurance Coverage.

Councilmember Hulsey moved and Councilmember Guier seconded the motion to adopt Resolution No. 12-1208.

Councilmember Hulsey noted the resolution asked for assistance in securing insurance coverage; and Councilmember Guier noted this was part of the other things needed to keep insurance in the City and moving forward.

Councilmember McMahan moved and Councilmember Walker seconded the motion to amend by adding a new clause No. 7 to read: The City of Pacific respectfully requests United States Congressman Dave Richter to make resources available to assist the City in securing proper insurance coverage for City operations; and to allow the Council President to add other Federal, State, and Local officials that she may find helpful. Upon vote, the motion to amend was approved by unanimous voice vote.

The roll call vote on the main motion as amended was Councilmembers Walker, Jones, McMahan, Putnam, Guier, and Hulsey. Councilmember Steiger was absent. The motion passed.

In response to Councilmember McMahan, Councilmember Guier would draft a letter to accompany the resolution outlining the City's issues and concerns.

12. ADJOURN

There being no further business, Mayor Pro Tem Jones adjourned the Special City Council Meeting at 6:37 p.m.



Patricia J. Kirkpatrick, MMC, City Clerk