MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 3:05 p.m.

2. ROLL CALL

Present to-wit: Mayor Philip B. Harrison, Aldermen Wayne Browning, Monte D. Richardson, Carol H. Courville and Margaret Kistler; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Secretary Susan Rosinski.

3. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Richardson to adopt the agenda as presented.

4. DISCUSSION OF POSITION OF CITY ATTORNEY AND ANY RELATED ACTION NECESSARY

This item was passed over.

5. ADJOURNMENT

This item was not necessary see addendum to May 22, 2006 Special meeting.