

**MINUTES
SPECIAL CITY COUNCIL MEETING
OCTOBER 10, 2023**

I. CALL TO ORDER

The meeting was called to order at 9:03AM.

II. ROLL CALL

Council members present were Daniel Porath, Naomi Edenshaw, Ray Melovidov and Jason Bourdukofsky; Jacob Merculief, Joseph Kozloff and Heidi Merculief were present. A quorum was established.

III. APPROVAL OF AGENDA

CM Bourdukofsky MOVED to Approve the agenda. Seconded by CM Edenshaw. There were no comments. MOTION to Approve the agenda was carried by voice vote.

IV. NEW BUSINESS

A. CERTIFICATION OF 2023 CITY COUNCIL ELECTION RESULTS

CM Edenshaw MOVED to Approve certification of 2023 election results. Seconded by CM Porath. There were no comments. MOTION to Approve certification of 2023 election results was carried by voice vote.

B. SWEARING IN OF NEW COUNCIL MEMBERS

Jacob Merculief, Joseph Kozloff and Heidi Merculief were sworn in, each read the Oath of Office.

C. ELECTION OF OFFICERS

CM Melovidov MOVED to nominate Jacob Merculief as Mayor. CM Bourdukofsky entered his name for Mayor. A written vote was taken, the results were Jacob-4 and Jason-3. CM Melovidov MOVED to nominate Jason Bourdukofsky as Vice Mayor. Seconded by CM Porath. Carried by voice vote. CM Melovidov MOVED to close nominations. Seconded by CM Kozloff. Carried by voice vote. MOTION to nominate Jacob Merculief as Mayor was carried by voice vote.

V. ADJOURNMENT

CM Edenshaw MOVED to Adjourn. Seconded by Mayor Merculief. MOTION was carried by voice vote. The meeting adjourned at 9:23AM.

SUBMITTED BY:

APPROVED:

Aubrey Wegeleben, City Clerk

Date