

**CITY OF MASON
COUNCIL MEETING
February 2, 2009**

Mayor Grossmann called the meeting to order at 5:40 p.m.

ATTENDANCE

The following members of Council were present: Christine Shimrock, Don Prince, Tony Bradburn, David Nichols, Pete Beck and Tom Grossmann.

EXECUTIVE SESSION

A motion to convene in executive session for the purpose of discussing personnel was made by Vice Mayor Beck, seconded by Councilmember Shimrock. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Vice Mayor Beck, seconded by Councilmember Nichols. VOTE: ALL YEAS

A motion to appoint Michael Gilb to fulfill the unexpired term of Victor Kidd was moved by Councilmember Prince. A motion to close the nominations was made by Councilmember Bradburn. VOTE: ALL YEAS

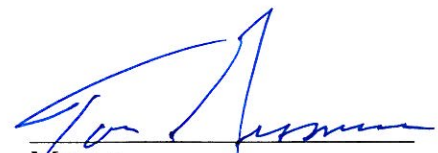
Michael Gilb was unanimously selected to the vacant seat on Council.

ADJOURN

A motion to adjourn was made by Vice Mayor Beck, seconded by Councilmember Nichols. VOTE: ALL YEAS

TIME: 8:36 p.m.


Clerk of Council


Mayor