

**CITY OF MASON
SPECIAL COUNCIL MEETING
JANUARY 30, 2015**

The meeting was called to order at 4:20 p.m.

ATTENDANCE

The following members of Council were present: Victor Kidd, Barbara Spaeth, Rich Cox, Charlene Pelfrey, Don Prince, David F. Nichols

EXECUTIVE SESSION: PERSONNEL

A motion to adjourn into Executive Session for the purpose of discussing personnel was made by Vice Mayor Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 4:21 p.m.

A motion to reconvene into Regular Session was made by Vice Mayor Kidd, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 4:58 p.m.

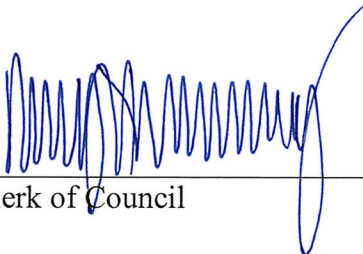
A motion to nominate Jim Fox to fulfill the unexpired term of Councilmember Tom Grossmann was made by Vice Mayor Kidd, seconded by Councilmember Cox.

A motion to close nominations was made by Councilmember Cox, seconded by Councilmember Pelfrey.

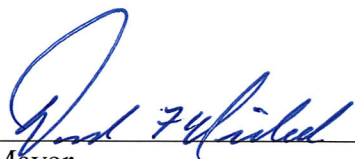
A roll call vote was called to appoint Jim Fox to fulfill the unexpired term of Councilmember Grossmann. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 5:05 p.m.



Clerk of Council



Mayor