

**WHITTIER CITY COUNCIL
SPECIAL MEETING,
TUESDAY NOVEMBER 10, 2009
5:30 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lester Lunceford called the meeting to order at 5:32 pm.

2. OPENING CEREMONY

Mayor Lester Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Jerry Vandergriff, Lester Lunceford, Shannon Tolman, Becky Cotner

C. Administration Present: Mark Earnest, City Manager; Brenda Krol, City Clerk

Others present included: Bonnie Lymer, Dave Goldstein, Terry Bender, Suzanne Eusden, Fred Whittingham, Charlie Eldridge, Scott Korbe, Ed Barrett, Matt Abbey

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the special meeting agenda as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Shannon Tolman: Yes, Lester Lunceford: Yes

Motion passed 4-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;

A. Canvass-November 3, 2009 Municipal Run Off Election

1. Announcement of the Vote Count

City Clerk/Election Official Brenda Krol read the following election results:

City Council Seat D

Larry Bussman 58

Jerry Vandergriff 72

2. Other Canvass Related Items

None

B. Certification of Election – November 3, 2009, Municipal Run Off Election

MOTION: Becky Cotner made a motion to certify the election results of November 3, 2009.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Becky Cotner: Yes, Jerry Vandergriff: Yes, Lester Lunceford: Yes, Shannon Tolman: Yes

Motion passed 4-0.

6. CITIZEN'S DISCUSSION (agenda items only);

None

7. ADJOURNMENT

A motion was made to adjourn at 5:34 pm.

M/S Vandergriff/Cotner

Motion passed unanimously.

ATTEST:

Brenda Krol
City Clerk

Lester Lunceford
Mayor