## MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

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Conference Room 354 April 9, 1973 12 o'clock noon 112

The meeting was called to order at 12:21 p.m.

Present on roll call: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston. Absent: 0.

Mayor Johnston indicated that in compliance with the open meeting regulations, the special meeting of the Council was called for the express purpose of considering and discussing a replacement for Councilman Maule.

Mayor Johnston made a motion, seconded by Mr. Schroeder, that the City Council adjourn into Executive Session to discuss the replacement of a Councilman. Voice vote was taken and carried.

The Council then went into Executive Session in the Mayor's Offices.

At 1:30 p.m. the City Council came out of Executive Session and moved to Room 354 whereupon Mr. Sonntag made a motion, seconded by Dr. Herrmann, that the Special Meeting of the Council be adjourned. Voice vote was taken and carried. The meeting was adjourned.

MAYOR ATTES CTTY CLERK