

The Carl Junction City Council met in special session on Tuesday, August 16, 2005 at 6:45 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Gary Stover, Carl Skaggs, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Pat Smith motioned to approve the agenda. Gary Stover seconded. All in favor. No opposed.

NOMINATIONS FOR MAYOR PRO-TEM

Mayor Moss opened the floor for nominations. Barbara Evans motioned to nominate Gary Stover. Pat Smith seconded. Richard Zaccardelli nominated Walter Hayes. Nominations ceased. It was discussed by the council to have a show of hands on the nominees. Gary Stover – Wayne Smith, Dee Lynn Davey, Pat Smith, Gary Stover and Barbara Evans. Walter Hayes – Carl Skaggs, Richard Zaccardelli. Walter Hayes did not vote. Gary Stover was appointed Mayor Pro-Tem.

ADJOURNMENT

Walter Hayes motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 6:55 PM.

CITY CLERK

MAYOR