

The Carl Junction City Council met in special session on Thursday July 3, 2008 at 8:00 AM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Pat Smith, Dee Lynn Davey and Wayne Smith. Aldermen Carl Skaggs and Walter Hayes were absent. Also present was City Clerk Maribeth Matney.

**AGENDA**

Wayne Smith motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. The City Clerk asked to add 2 items to the disbursements. Wayne Smith motioned to approve the consent agenda as amended. Pat Smith seconded. All in favor. No opposed.

**APPOINTMENT OF POLICE OFFICER**

Mayor Moss said he needed for the council to affirm his appointment of Derick Williams as a police officer. Richard Zaccardelli motioned to approve the Mayor's appointment. Don Marshall seconded. All in favor. No opposed. The City Clerk then gave the Oath of Office to Officer Williams. Derick stated that he graduated from MSSU last December and went to work for Duquesne. He graduated from Carl Junction High School in 2005.

**ADJOURNMENT**

Don Marshall motioned to adjourn the meeting. Dee Lynn Davey seconded. All in favor. No opposed. Meeting adjourned at 8:15 AM.

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CITY CLERK

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MAYOR