

MINUTES
City of Geneva
Special Council Meeting
February 19, 2015
6:31 p.m.

Tim Miller opened the Council Meeting at 6:31 p.m.

Roll Call – Tim Miller, Howard Anderson, Mike Shupska, Susan Hagan, David W. Per Due

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap, Clerk of Council.

Motion was made by Susan Hagan to adjourn to Executive Session to discuss Personnel – Appointment; vacant council seat and city manager. The motion was seconded by Howard Anderson. 5 yeas. The motion passed at 6:33 p.m.

William Buskirk arrived.

Motion was made by Howard Anderson to reconvene. The motion was seconded by Susan Hagan. 6 yeas. The motion passed at 7:02 p.m.

Citizens – None.

Council meeting adjourned at 7:52 p.m.

Recorded by: Phyllis A. Dunlap
Clerk of Council

President of Council

Clerk of Council