

**LOWELL CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING
FEBRUARY 8, 2013 - 6:00 p.m.**

CALL TO ORDER OF SPECIAL COUNCIL MEETING: The special Meeting of the Lowell City Council was called to order at 6:02 p.m. by **Mayor Long** at the Lowell Council Chambers.

INVOCATION: The Invocation was offered by **Councilman Schein**.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by **Mayor Long**.

ROLL CALL: **Mayor Long** asked for roll call. City Clerk made a verbal roll call. Council Members present were: **Thomas Evers, Janette Lasater, Eric Schein, Matthew Yeager, Keith Williams, Kendell Stucki, Dean Bitner, Ronnie Breland**. There was quorum. **Deputy Attorney Kieklak** was also present. A roster of all others in attendance is on file with these minutes.

DISPOSITION OF ELECTED CITY ATTORNEY STATUS

Motion was made to accept the settlement agreement and release as written with the handwritten amendment by Tom Kieklak.

Motion: Dean Bitner

Second: Janette Lasater

Motion was amended to add "and with the authority of the Mayor to sign."

Vote Aye: Williams, Bitner, Evers, Schein, Lasater, Yeager, Breland

Vote Nay: Stucki

Motion to accept the settlement agreement and release as written with the handwritten amendment by Tom Kieklak and with the authority of the Mayor to sign was approved.

Motion was made to accept City Attorney's resignation effective immediately.

Motion: Janette Lasater

Second: Keith Williams

Vote Aye: Evers, Lasater, Schein, Yeager, Williams, Stucki, Bitner, Breland.

Vote Nay: None

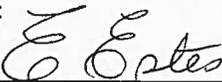
Motion to accept City Attorney's resignation effective immediately was approved.

ADJOURNMENT: Motion to adjourn was made by Councilwoman Lasater and seconded by Councilman Breland. There being no objections, the meeting adjourned at 6:38 p.m.

APPROVED:


Mayor/Eldon Long

ATTEST:



City Clerk/Elizabeth Estes

City of Lowell



Minutes of Special Council Meeting

February 8, 2013