

Special Meeting  
February 4, 2014

DRAFT

This Special Meeting of the Hancock City Council was held in the Council Chambers on Tuesday, February 4, 2014 at 5:00 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Givens, Slivon, Belej, McKenzie, Hodur and Haeussler.

Absent: None

Also present: Manager Anderson and City Clerk Karen Haischer

Mayor McKenzie verified a quorum was present:

#### AGENDA AS POSTED

1. Consider applications received by the City Clerk to fill the vacancy on the City Council, Ward I, due to the resignation of Councilor William Laitila.
2. Consider applications received by the City Clerk to fill a vacancy on the Hancock Housing Commission.

City Clerk Haischer stated that she received one application for the Ward I vacancy from Stephanie Johnson, 411 Cooper Avenue, Hancock.

Moved by Councilor Givens and seconded by Councilor Belej to appoint Stephanie Johnson to fill the Ward I vacancy seat left by the resignation of William Laitila.

Roll Call Vote:

Yes: Councilors Belej and Hodur.

No: Councilors Givens, Slivon, McKenzie and Haeussler.

Motion Failed.

There were no applications for the vacancy on the Hancock Housing Commission.

Moved by Councilor Belej and seconded by Councilor Givens that this special meeting of the Hancock Council be adjourned. Time: 5:25 p.m.

Yes: All

No: None

Motion Carried.

---

Lisa McKenzie , Mayor

Karen Haischer, CMC City Clerk

Note: Posted: This January 19, 2014

All councilors were properly notified on 1-19-14 @ 11:00 a.m. by e-mail.

18 hours minimum notice