

CITY COUNCIL MINUTES
May 29, 2014

The Honorable Council of the City of Evansville met on special session at 12:56 p.m. on Thursday, May 29, 2014 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President John Friend presiding and conducting the following business.

These minutes do not represent a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

President Friend: The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL:

Present: McGinn, Mosby, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

Absent: Brinkerhoff-Riley

President Friend: There being eight (8) members present and one (1) member absent and eight (8) representing a quorum, I hear by declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

City Clerk Windhorst will lead the Pledge of Allegiance today.

President Friend: Fellow Councilmen and those in the audience, welcome to the May 29, 2014 special meeting of the Common Council.

COUNCIL ATTORNEY

We'd like to thank Scott Danks, our City Council Attorney.

SERGEANT AT ARMS

The Sergeants at Arms would be Officers Walters, Minto, and Hessler. Thanks for coming out guys, appreciate that.

President Friend: We have here...is any...we don't have any new business to discuss, nothing like that. I'm going to move on through that.

It has...the purpose of our meeting today is to deal with our Vice President at the moment but it has been relayed to me by Councilman O'Daniel, my Finance Chair, that...and through a YouTube I guess, that Councilwoman Brinkerhoff-Riley has tendered

her resignation as the Vice President of this Common Council. With that said, I guess we need to get in...I'd like to have a motion if we would like to accept this.

Councilwoman Mosby: So moved.

Councilman Weaver: Second.

President Friend: Okay, I had a motion by Councilwoman Mosby and seconded by Councilman Weaver. Do we need to go into any discussion with this?

With that, I like to call the roll, Madam Clerk.

ROLL CALL

Ayes: McGinn, Mosby, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

Absent: Brinkerhoff-Riley

There being eight (8) Ayes and zero (0) Nays, the resignation is accepted by the Common Council.

MISCELLANEOUS BUSINESS

We will have...the next meeting will be...there will not be one next Monday on the June 2nd. That will be Monday, June the 9th, 2014 at 5:30 and we'll have some committees beginning at 5:15. I think we won't need to go through these Committee Reports. I think we already did this in the last meeting.

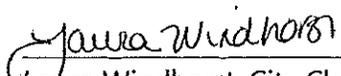
Councilman O'Daniel: Move to adjourn.

President Friend: I had a movement by Councilman O'Daniel.

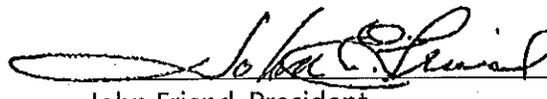
Councilwoman Robinson: Second.

President Friend: And seconded by Councilwoman Robinson. Voice vote. We're out of here. Thanks.

Meeting adjourned at 1:00 p.m.



Laura Windhorst, City Clerk



John Friend, President