

MINUTES
EAU CLAIRE CITY COUNCIL
SPECIAL LEGISLATIVE SESSION
Thursday, December 13, 2007

City Council Chamber

11:30 a.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Members Kerry Kincaid and Berlye Middleton.

CONTRACT EXTENSION – LOCAL 284

The City Council considered a resolution authorizing the City Manager to sign a one-year contract extension with Local 284 for the time period of July 1, 2008 thru June 30, 2009. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by unanimous vote.

PAY PLAN – LOCAL 284

The City Council had first reading of an ordinance amending the City Pay Plan, specifically that part relating to Local 284. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Hughes “to suspend the rules which interfere with the immediate consideration of said ordinance”. Said motion to suspend the rules passed by unanimous vote. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Davis and seconded by Council Member Vue “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: December 13, 2007

Time: 11:46 a.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk