

City of Utica
Special Council Meeting
April 29, 2008

Mayor Noonan called the special council meeting to order at 8:29 p.m.

Members present: Kraft, Figurski, Baker, Barthelmeh, Osladil, Noonan

Absent: Sikora

Correspondence- American Legion Poppy Days 5/1-3 & 5/8-10/08

Reena Svacha and the American Legion Post Commander were present to request the offering of Poppies on 5/1-3 and 5/8-10 soliciting donations for the veterans.

Motion by Kraft, seconded by Figurski, to approve the American Legion's requests for the Poppy Sales. Voting all ayes, motion **CARRIED**.

Executive Session

The purpose of the meeting was to adjourn to executive session to discuss real estate and a personnel matter. Motion by Figurski, seconded by Kraft, to recess to executive session to discuss real estate and a personnel matter. Voting by roll, six ayes, one absent, motion **CARRIED**. Meeting recessed to executive session at 8:40 p.m.

Adjournment

Motion by Barthelmeh, seconded by Kraft, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 9:50 p.m.

Beth Ricketts
CITY OF UTICA
Deputy Clerk