

A special meeting of the Leslie City Council was held at 7:00 pm on Tuesday, December 15, 2009 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

PRESENT: Council members Pamela Beegle, D.K. Beyer, Randy Fox, Shelly Motes, Jennifer Shuster and Mayor Ron Schmit.

ABSENT: None.

VACANT SEAT: Resignation accepted from John Stewart at the Dec 1, 2009 meeting.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheryl Neu, Pete Zamora, Bill Muenzenmaier, *Jackson Citizen Patriot* writer Larry Hook, *The Leslie Weekly Guardian* writer Jeff Moss.

Mayor Ron Schmit led those present in the Pledge of Allegiance.

I. APPROVE THE AGENDA.

Moved by Fox, seconded by Motes to approve the agenda. **All yes. Motion carried.**

II. Appoint Councilmember to complete the term to end November, 2011.

Moved by Motes, seconded by Shuster to appoint Pete Zamora to the Leslie City Council term to end November, 2011.

ROLL CALL VOTE.

AYES: Councilmember Beegle, Beyer, Motes, and Shuster.

NOES: Councilmember Fox and Mayor Schmit.

ABSENT: None.

ABSTAIN: None.

Motion carried.

Clerk Davenport administered the oath of office to newly appointed councilmember Pete Zamora. Zamora took his seat at the council table.

III. Appointment to the Leslie City Zoning Board of Appeals: term to end 6/30/2012.

Moved by Fox, seconded by Motes to appoint Beegle to the Leslie City Zoning Board of Appeals as a representative from the Leslie City Council term to end June 30, 2012. **All yes. Motion carried.**

IV. Motion to Adjourn.

Moved by Motes, seconded by Fox to adjourn the meeting. **All yes. Motion carried.**

Meeting adjourned 7:09 pm.

Respectfully Submitted,

Denae Davenport
Leslie City Clerk