

Special Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 24, 2015 at 5:00 pm. for the purpose of appointing a Secretarial appointment to the Mayor and Council.

The meeting was called to order by Mayor Pro Tem Hess, and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Louvet, Marsee, Cybulski

ABSENT: Mayor Stacy L. Striz; Councilmembers Balderas and Barnes

ALSO PRESENT: Diana Zarazua, Richard S. Ortiz, City Administrator/Finance Director.

Audience Participation was offered.

15-04-107 Moved by Cybulski and supported Marsee, to appoint Colleen Klaus as Interim Executive Secretary to Mayor and Council, to serve at the will and pleasure of the Mayor and Council, with compensation being \$35,000 annually, and Non-Union Benefit Schedule B.

AYES: Hess, Louvet, Marsee, Cybulski

ABSENT: Balderas, Barnes

Resolution adopted.

15-04-108 Moved by Marsee and supported by Cybulski, to waive the customary two (2) week waiting period concerning the appointment of the Interim Executive Secretary.

AYES: Hess, Louvet, Marsee, Cybulski

ABSENT: Balderas, Barnes

Resolution adopted.

15-04-109 Moved by Louvet and supported by Hess, present Councilmembers hereby waive their right to reconsider their vote which will enable the appointment of Colleen Klaus as Interim Executive Secretary to Mayor and Council, effective Monday morning (April 27, 2015).

AYES: Hess, Louvet, Marsee, Cybulski

ABSENT: Balderas, Barnes

Resolution adopted.

15-04-110 Moved by Marsee and supported by Hess, that the meeting be adjourned at 5:09 p.m.

Passed Unanimously

Mayor Pro Tem Hess

Diana Zarazua, City Clerk