

**Special** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 12<sup>th</sup>, 2015 at 7:30 pm. for the purpose of removing the Secretary to Mayor and Council.

The meeting was called to order by Mayor, Stacy L. Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Balderas, Marsee, Barnes, Cybulski.

**ALSO PRESENT:** Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel;

Councilman, Carl Louvet was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

Audience participation was offered.

**15-08-188:** Moved by Barnes and supported by Hess to remove the Mayor and Councils Secretary Colleen Klaus.

Passed Unanimously

**15-08-189:** Moved by Barnes and supported by Hess to adjourn at 7:32 pm.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk