

OFFICIAL PROCEEDINGS  
OF THE  
SPECIAL MEETING  
OF THE  
LOWELL CITY COUNCIL

For the Special Meeting of MONDAY, SEPTEMBER 8, 2008.

The Meeting was called to order at 7:00 p.m. by Mayor Pro Tem Hodges and City Clerk Betty Morlock called Roll.

Present: Councilmembers Altoft, Ellison, Pfaller, Mayor Pro Tem Hodges.

Absent: Mayor Shores.

Also Present: City Manager David Pasquale and City Clerk Betty Morlock.

IT WAS MOVED BY PFALLER and seconded by ELLISON to excuse the absence of Mayor Shores.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

Item #1. CONSIDERATION OF POSTPONING FUNDING DECISION REGARDING THE LCTV ENDOWMENT FUND.

IT WAS MOVED BY PFALLER and seconded by ELLISON to delay funding decisions regarding the LCTV Endowment Fund proceeds until Resolution 08-08 is rewritten.

YEA: Councilmembers Altoft, Ellison, Pfaller and Mayor Pro Tem Hodges.

NAY: NONE. ABSENT: Mayor Shores. Motion Carried.

IT WAS MOVED BY PFALLER to adjourn at 7:05 p.m.

DATE:

APPROVED:

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James W. Hodges, Mayor Pro Tem

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Betty R. Morlock, City Clerk