PROCEEDINGS OF THE CITY COUNCIL SPECIAL MEETING OF THE CITY OF LOWELL TUESDAY, AUGUST 1, 2017

1. CALL TO ORDER; ROLL CALL

The Meeting was called to order at 6:00 p.m. and City Clerk Susan Ullery called roll.

Present: Councilmembers Greg Canfield, Jim Hodges, Jeff Phillips, Alan Teelander,

and Mayor Mike DeVore.

Absent: None.

Also Present: City Manager Michael Burns, City Clerk Susan Ullery and DPW Director

Rich LaBombard.

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY CANFIELD and seconded by Hodges to approve the agenda as written.

YES: Councilmember Canfield, Mayor DeVore, Councilmembers Hodges, Phillips and Teelander. NO: None ABSENT: None. MOTION CARRIED.

3. <u>CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA</u>

No comments were received.

4. CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS

IT WAS MOVED BY HODGES and seconded by PHILLIPS to go into closed session at 6:01 p.m.

YES: Mayor DeVore, Councilmembers Hodges, Phillips, Teelander and Canfield. NO: None ABSENT: None. MOTION CARRIED.

IT WAS MOVED BY CANFIELD and seconded by PHILLIPS to ratify the labor contract with the Department of Public Works and authorize City Manager Michael Burns to sign the necessary documents on behalf of the City of Lowell.

YES: Councilmember Phillips, Teelander, Canfield, Mayor DeVore, and Councilmember Hodges. NO: None ABSENT: None. MOTION CARRIED.

5. **ADJOURNMENT**

The meeting adjourned at 7:00 p.m.	
DATE:	APPROVED:
Mike DeVore, Mayor	Susan Ullery, City Clerk