

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - Draft

Thursday, April 29, 2021

7:30 PM

Special Meeting

Council Chambers

**City Council**

## **SPECIAL MEETING AGENDA - 7:30 PM**

### **I. CALL TO ORDER**

Mayor Scheidt called the meeting to order at 7:30 p.m. in Valdez City Council Chambers.

### **II. ROLL CALL**

Present: 6 - Mayor Sharon Scheidt  
Council Member Susan Love  
Council Member Dawson Moore  
Council Member Jimmy Devens  
Mayor Pro Tem Dennis Fleming  
Council Member Alan Sorum

Excused: 1 - Council Member Ron Ruff

Also Present: 2 - City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko

### **III. NEW BUSINESS**

#### **1. Approval To Go Into Executive Session: City Clerk Annual Evaluation**

MOTION: Council Member Moore moved, seconded by Council Member Love to approve going into executive session for the City Clerk's annual evaluation.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 1 - Council Member Ruff

MOTION CARRIED.

### **IV. EXECUTIVE SESSION**

City Council transitioned into executive session at 7:31 p.m.

### **V. RETURN FROM EXECUTIVE SESSION**

City Council transitioned out of executive session at 8:30 p.m.

### **VI. ADJOURNMENT**

There being no further business, Mayor Scheidt adjourned the meeting at 8:30 p.m.