

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL**

December 9, 2013

Council convened at 4:48 p.m. with Council President Christopher Woodard presiding.

**Present: Councilmember Pro Tem Lewis, Councilmember Moore, Councilmember Patrick Councilmember McClary and President Woodard.
(0)**

Absent: None

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Monday, December 9, 2013 at 4:45 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. To appoint new members to the Board of Review**

Four (4) names were submitted for consideration.

Florence Hamilton	Doris Harris
Elaine McKenzie	Kurt Swanson

Councilmember's stated Elaine McKenzie and Kurt Swanson were already serving on other boards or commissions.

**Moved by Councilmember McClary
Supported by Council Pro Tem Lewis**

**To approve Florence Hamilton as an alternate Board of Review member.
Yeas (5), Nays (0), Absent (0)**

There was no motion made for Doris Harris.

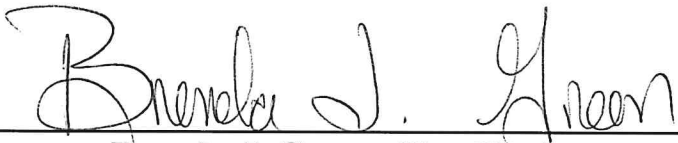
ADJOURNMENT:

**Moved by Councilmember Patrick
Supported by Council Pro Tem Lewis**

To adjourn this meeting motion carried; meeting adjourned at 5:09 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 9th day of December 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk