MINUTES OF A SPECIAL MEETING OF THE INDEPENDENCE CITY COUNCIL FRIDAY, JUNE 18, 2010 – 7:30 A.M.

1. <u>CALL TO ORDER</u>.

Pursuant to due call and notice thereof, a regular meeting of the Independence City Council was called to order by Mayor Johnson at 7:30 a.m.

2. <u>PLEDGE OF ALLEGIANCE.</u>

Mayor Johnson led the group in the Pledge of Allegiance.

3. <u>ROLL CALL</u>.

PRESENT:Mayor Johnson, Council Members Betts and Wenck.ABSENT:Council Members Spencer and Wallace.STAFF:Clerk-Administrator Hirsch.

VISITORS: Jim Smith, Carla Smith.

4. <u>APPROVAL OF THE ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2010.</u>

Motion by Wenck, second by Betts, to approve the Accounts Payable for June 2010. Ayes: Betts, Johnson, Wenck. Nays: none. MOTION DECLARED CARRIED.

5. <u>APPROVAL OF THE 2010 ELECTION JUDGES AND RESOLUTION NO. 10-0618-01</u> <u>APPOINTING ABSENTEE BALLOT BOARD ELECTION JUDGES FOR BOTH THE</u> <u>PRIMARY AND GENERAL ELECTIONS.</u>

Motion by Wenck, second by Betts, to approve the list of election judges. Ayes: Betts, Johnson, Wenck. Nays: none. MOTION DECLARED CARRIED.

Motion by Betts, second by Wenck, to approve Resolution No. 10-0618-01. Ayes: Betts, Johnson, Wenck. Nays: none. MOTION DECLARED CARRIED.

6. <u>ADJOURN.</u>

Motion by Betts, second by Wenck, to adjourn the City Council meeting at 7:40 a.m. Ayes: Betts, Johnson, Wenck. Nays: none. MOTION DECLARED CARRIED.

Respectfully submitted by Christina Scipioni, Recording Secretary