

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – JANUARY 19, 2012**

CALL TO ORDER

Mayor Michael Jugovich called the Special Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: None

Also Present: Administrator Mark Casey and Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Novoselac to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-20 APPOINTING PERSON TO FILL A VACANCY

Moved by Councilor Drow and supported by Councilor Benson to appoint Todd Scaia as council person/alderman.

Voting Aye: Councilors Benson, Cook, Drow and Mayor Jugovich

Voting No: Councilor Novoselac

Motion Carried

ADJOURN MEETING

Moved by Councilor Benson and supported by Councilor Cook to adjourn the Special meeting at 5:35 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
City Clerk-Treasurer