

**PROCEEDINGS
OF
CITY COUNCIL
OF THE
CITY OF LOWELL
MONDAY, FEBRUARY 2, 2015, 7:00 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL.**

The Meeting was called to order at 7:00 p.m. by Mayor Hodges and roll was called by Deputy City Clerk Susan Ullery.

Present: Councilmembers Jeff Altoft, Sharon Ellison, Matt Mayer and Mayor Jim Hodges.

Absent: Councilmember Hall.

Also Present: City Manager Mark Howe, Deputy City Clerk Susan Ullery, Treasurer Suzanne Olin and Sergeant Chris Hurst.

IT WAS MOVED BY ELLISON and seconded by ALTOFT to excuse the absence of Councilmember Hall.

YES: Councilmembers Altoft, Ellison, Mayer and Mayor Hodges.

NO: None. ABSENT: Hall. MOTION CARRIED.

2. **APPROVAL OF THE AGENDA.**

IT WAS MOVED BY MAYER and seconded by ALTOFT to add "Item D" under "New Business" "Discussion of the MERC decisions".

Mayer had a second item to add to the agenda. However, because a full Council was not present he refrained.

YES: Councilmembers Altoft and Mayer

NO: Councilmember Ellison and Mayor Hodges

ABSENT: Councilmember Hall. MOTION FAILED.

IT WAS MOVED BY ELLISON and seconded by HODGES to approve the agenda as presented.

YES: 2. Councilmember Ellison and Mayor Hodges

NO: 2. Councilmembers Altoft and Mayer

ABSENT: 1. Councilmember Hall MOTION FAILED.

Due to an agenda not being approved, Mayor Hodges called for a five minute break at 7:05 p.m.

Mayor Hodges declared the meeting adjourned at 7:10 p.m.

DATE:

James W. Hodges, Mayor

APPROVED:

Susan S. Ullery, Deputy City Clerk