

**EAST BETHEL CITY COUNCIL SPECIAL MEETING**

August 6, 2012

The East Bethel City Council met on August 6, 2012 at 6:23 PM for a special meeting at City Hall.

MEMBERS PRESENT:        Bob DeRoche                Richard Lawrence        Heidi Moegerle

MEMBERS ABSENT:        Bill Boyer                 Steve Voss

ALSO PRESENT:            Jack Davis, City Administrator  
                                  Rita Pierce, Fiscal & Support Services Director

Call to Order        **The August 6, 2012 City Council special meeting was called to order by Mayor Lawrence at 6:23 PM.**

Adopt Agenda        **Moegerle made a motion to adopt the August 6, 2012 City Council special meeting agenda. DeRoche seconded; all in favor, motion carries.**

Financial            **DeRoche made a motion to appoint Ehlers, Incorporated as the City of East Bethel**  
Services            **Financial Services Advisor. Moegerle seconded; all in favor, motion carries.**  
Advisor

Adjourn              **Moegerle made a motion to adjourn at 6:25 PM. DeRoche seconded; all in favor, motion carries.**

Attest:

Wendy Warren  
Deputy City Clerk