

Council Member Mounce made a motion, second by Council Member Johnson, to extend the lease for property located at 100 East Pine Street (Lodi Adopt-A-Child) as recommended.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

K-3 Notice of Cost to Grant Two Years Service Credit under Government Code Section 20903 (CM)

In response to Council Member Mounce, Mr. King confirmed that offering the two year service credit to others in the unit may help to bring back people subject to layoff pursuant to the budget. Mr. King stated the item is for notification purposes and formal action is not required.

K-4 Approve Legal Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$6,890) (CA)

Mayor Hansen made a motion, second by Council Member Mounce, to approve legal expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program Litigation in the amount of \$6,890, as detailed in the staff report.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: Council Member Hitchcock

Absent: None

L. Ordinances - None

M. Adjournment



There being no further business to come before the City Council, the meeting was adjourned Thursday, July 16, 2009, at 12:03 a.m., in memory of Thomas William Hansen, Mayor Hansen's brother, who passed away recently.

ATTEST:

Randi Johl
City Clerk

CITY COUNCIL
LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

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BLAIR KING,
City Manager

RANDI JOHL,
City Clerk

D. STEPHEN SCHWABAUER
City Attorney

July 16, 2009

The Family Thomas William Hansen
1201 N. University
Seminole, OK 74868

IN MEMORY OF THOMAS WILLIAM HANSEN

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On July 15, 2009, Mayor Hansen adjourned the City Council meeting in memory of Thomas William Hansen.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Randi Johl
City Clerk

RJ/cf

cc: City Council