

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, AUGUST 13, 2013**

A. Call to Order / Roll Call

The Special City Council meeting of August 13, 2013, was called to order by Mayor Nakanishi at 7:00 a.m.

Present: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi

Absent: Council Member Mounce

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Authorize the City Manager to Sign a Service Purchase Order for Emergency Inspection, Testing, and Repairs for Industrial Substation Transformer Number Three and Appropriate Funds (\$50,000) (EUD)

This item was pulled from consideration as the recommended action was no longer needed in light of the results of a recent inspection occurring after the agenda was already posted.

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:01 a.m.

ATTEST:

Randi Johl-Olson
City Clerk