

**CITY OF MASON
COUNCIL MEETING
October 2, 2008**

Mayor Grossmann called the meeting to order at 4:30 p.m.

ATTENDANCE

The following members of Council were present: Tony Braburn, Don Prince, Pete Beck and Victor Kidd. Todd Wurzbacher and Christine Shimrock were absent.

EXECUTIVE SESSION

A motion to adjourn into executive session for the purpose of discussing personnel was made by Vice Mayor Beck, seconded by Councilmember Prince. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Vice Mayor Beck, seconded by Councilmember Beck. VOTE: ALL YEAS

COUNCIL VACANCY

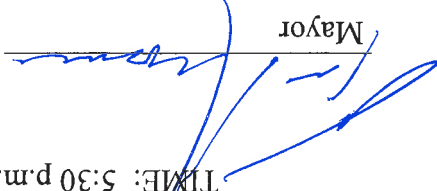
Mayor Grossmann asked for a motion to fill a vacancy on Council when it occurs as anticipated near October 15, 2008. Councilmember Prince made that motion, seconded by Councilmember Kidd. VOTE: ALL YEAS

Vice Mayor Beck moved to nominate David Nichols to fulfill any upcoming vacancy on Council. Councilmember Prince seconded the motion.
Councilmember Braburn moved to close the nominations. Councilmember Prince seconded the motion.

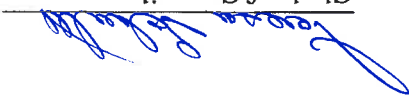
A roll call vote was called to approve appointing David Nichols to Council when the vacancy occurs. VOTE: ALL YEAS (5)

ADJOURN

A motion to adjourn was made by Vice Mayor Beck, seconded by Councilmember Braburn. VOTE: ALL YEAS



Mayor



Clerk of Council