

**CITY OF MASON
SPECIAL COUNCIL MEETING
JUNE 30, 2014**

The meeting was called to order at 7:02 p.m.

ATTENDANCE

The following members of Council were present: Victor Kidd, Rich Cox, Tom Grossmann, Charlene Pelfrey, and Don Prince. Barbara Spaeth and David Nichols were absent.

RECOGNITION OF VISITORS - none

DISCUSSION OF FESTIVALS OF MASON FUNDING

Vice Mayor Kidd thanked Festivals of Mason volunteers and expressed appreciation for their work. He apologized for any Council action or emotionally charged discussion. He said that he has spoken with Mayor Nichols, who is fully informed. Vice Mayor Kidd thanked City staff for consistent professionalism and support in resolving this funding request. He asked for prompt action tonight to provide for the support of the 2014 Heritage Festival.

ORDINANCE 2014-51 AUTHORIZING AN ADDITIONAL PAYMENT OF \$45,000 TO FESTIVALS OF MASON, INC., IN SUPPORT OF THE 2014 HERITAGE FESTIVAL AND CHRISTMAS IN MASON AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Grossmann, seconded by Councilmember Prince. VOTE: ALL YEAS.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Grossmann, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

A motion to adopt Ordinance 2014-51 was made by Councilmember Grossmann, seconded by Councilmember Prince. VOTE: ALL YEAS.

RECOGNITION OF VISITORS

Linda Prince expressed concern for name-calling in the newspapers. She described Don Prince as honest and committed to everything he is involved in, including Festivals of Mason.

Diana Nelson of Little Miss Heritage thanked Council for authorizing funding for Festivals of Mason. She thanked the people who have raised private funds.

ADJOURN

A motion to adjourn was made by Councilmember Grossmann, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 7:16 p.m.



Clerk of Council



Vice Mayor