

MINUTES OF THE MEETING JANUARY 31, 2014

CLERK TIMBERLAKE: On this 31st day of January 2014, I call this Special Meeting of Canton City Council to order.

MEMBER WEST: Madame Secretary. I make a motion to elect Member Smith as Chair Pro Tem during this meeting, this evening's session.

MEMBER BABCOCK: Seconded.

MEMBER WEST: All those in favor signify by saying aye. All those opposed.

NO REMARKS

MOTION PASSED UNANIMOUSLY BY VOICE VOTE

MEMBER WEST: Let the record reflect that Chris Smith is the Pro Chair, Pro Tem for this evening's meeting.

PRESIDENT PRO TEM SMITH: Madame Secretary could we have roll call vote please.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

5 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, RICHARD HART, THOMAS WEST & DAVID DOUGHERTY)

FIVE COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: Five present, seven not present Miss Chairman Pro Tem.

MEMBER WEST: Miss, Madame Chair.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER WEST: Go ahead.

PRESIDENT PRO TEM SMITH: Being that there is no quorum for this Special Meeting, are there any remarks?

MEMBER WEST: Mr., Madame Chair. Just real quick with a quorum under our rules, Robert's Rules of Order, under our current rules, 52, it doesn't say anything about a what we do after having a quorum but, under Robert's Rules of Order, we could actually do a call of the house and have the Members absent picked up by the Police and brought here and I don't think we want to due that on extreme measures to conduct this important business of City Council. But, I just want that the record be reflect that you know, this body, this is an important meeting and I felt that we should have everybody here during the meeting.

PRESIDENT PRO TEM SMITH: Thank you Mr. West. Are there any more concerns, remarks? At this time, there is no quorum for this Special Meeting. Could we have a motion to adjourn?

MEMBER WEST: Madame Chair, I make a motion that we adjourn.

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MEMBER BABCOCK: Seconded.

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adjourn this meeting. Could we have a roll call vote.

NO REMARKS

ROLL CALL 5 YEAS, 0 NAYS

CLERK TIMBERLAKE: 5 yeas Miss Chairman Pro Tem, Chris Smith.

PRESIDENT PRO TEM SMITH: Meeting is adjourned.

COMMUNICATIONS

45. CNL MBRS WEST, SMITH, DOUGHERTY, AND CNL-AT-LRG MBR HART: DISCUSS ELECTION OF COUNCIL VICE PRESIDENT/MAJORITY LEADER. - RECEIVED & FILED

ADJOURNMENT TIME: 5:36 PM

ATTEST: JANUARY 31, 2014
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED: JANUARY 31, 2014
CHRIS SMITH
PRESIDENT PRO TEM