

**EXETER CITY COUNCIL
AUGUST 21, 2018**

A. CALL TO ORDER SPECIAL MEETING

The Exeter City Council held a special meeting on August 21, 2018 at 6:00 p.m., in the Council Chambers of City Hall, located at 137 North F Street in Exeter. Mayor Boyce called the meeting to order. Roll call showed Petty, Waterman-Philpot and Boyce present and Gerdes absent.

B. PUBLIC COMMENT (Time limits at discretion of Mayor) - None

C. Scheduled Matter-

Consideration to adopt Resolution 2018-25 Providing for the Appointment of Vernon Frankie Alves to the Office of Exeter City Council for District C that would be Elected as the sole qualified candidate on Tuesday, November 6, 2018 for the Term ending November 2022; Consideration to adopt Resolution 2018-26 Providing for the Appointment of Mary Waterman-Philpot to the Office of Exeter City Council for District D that would be elected as the sole qualified candidate on Tuesday, November 6, 2018 for the Term ending November 2022. This option is in accordance with California Elections Code §10229 and would save tax dollars by eliminating the cost of an election. City Clerk Shonna Oneal provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 3-0 (Council Member Gerdes absent) to adopt Resolution 2018-25 and Resolution 2018-26 as presented.

D. Adjournment of Special Meeting

Council meeting adjourned at 6:10 p.m.

Shonna Oneal City Clerk