

EXETER CITY COUNCIL ACTION MINUTES
August 18, 2020

A special meeting of the City Council, City of Exeter was held on Tuesday, August 18, 2020, at 6:00 p.m., via zoom and in the Exeter City Council Chambers, 137 North F Street, Exeter, California.

COUNCIL PRESENT: Mary Waterman-Philpot, Barbara Sally, Frankie Alves,

COUNCIL ABSENT: Dave Hails

STAFF PRESENT: Adam Ennis, Nancy Jenner, Shonna Oneal, Eekhong See

1. Call to Order Special Meeting

Mayor Waterman-Philpot called the Special Meeting to order at 6:00 p.m.

2. Public Comment Regarding Special Meeting

Mayor Waterman-Philpot requested those who wish to speak on matters listed on the Special Meeting Agenda to do so at this time.

City Clerk Shonna Oneal noted a public comment was received from Landon Wilcox that was unrelated to the Special Meeting Agenda and would be read at the next regularly scheduled meeting. No further public comment was received.

3. Consideration of District A, B, and E City Council Member Appointments In-Lieu of Election, including the conducting of interviews of eligible electors for District E that have submitted letters of interest to serve –

City Clerk Shonna Oneal provided a report for Council's review and consideration. Following brief discussion, it was moved by Council Member Alves, seconded by Mayor Pro Tem Sally and unanimously carried 3-0 (Council Member Hails absent) to adopt Resolutions 2020-36 (appointing Dave Hails to District A) and 2020-37 (appointing Barbara Sally to District B) as presented. The Council posed questions to the only Eligible Elector for District E, Justin Mills, who submitted a letter of interest to serve after no qualified candidates filed for the seat in District E. Mr. Mills provided responses thereto. Following discussion, it was moved by Mayor Pro Tem Sally, seconded by Council Member Alves and unanimously carried 3-0 (Council Member Hails absent) to adopt Resolution 2020-38 (appointing Justin Mills to District E) as presented.

7. Adjourn Special Meeting

Mayor Waterman-Philpot adjourned the Special Meeting at 6:35 p.m.

Shonna Oneal City Clerk