

MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 16, 2021

The meeting was called to order by Clmbr Melovidov at 3:09 pm. Councilmembers present were Joseph Kozloff, Victor Clarey and Dimitri Zacharof. Mayor Merculief is attending another meeting. Daniel Porath and Jason Bourdukofsky are traveling. A quorum was established.

CALL TO
ORDER

Clmbr Clarey moved to approve the agenda, seconded by Clmbr Kozloff. Motion carried by voice vote.

AGENDA
APPROVED

Clmbr Zacharof moved to go into executive session, seconded by Clmbr Kozloff. The motion carried by voice vote. Executive session was called at 3:10 pm.

Council went back on record at 3:30 pm. No action was taken.

Clmbr Zacharof moved to direct the City of Saint Paul administration staff to make a payment of \$5,000.00 to the Law Offices of Holmes, Weddle, and Barcott to complete the Representation Agreement – Power Cost Equalization Litigation Matter, seconded by Clmbr Clarey.

A roll call vote was held:

Ayes- Kozloff, Zacharof, Clarey, Melovidov

No- 0

Motion passed unanimously.

Clmbr Zacharof moved to adjourn, seconded by Clarey. Motion carried by voice vote and the meeting was adjourned at 3:31 pm.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date