

**ALTON CITY COUNCIL MEETING**  
**Minutes of Special Session**  
**Monday, February 1, 2016**

Mayor Pro Tem Kleinhesselink called the meeting to order at 6:18 P.M. with Council members Kleinhesselink, Vande Griend, and Zenor present. Bengard was absent. Also present was Dale Oltmans.

Motion by Zenor and second by Vande Griend to approve the agenda. Ayes 3

Motion by Vande Griend and second by Zenor to approve minutes from the January 12, 2016 meeting. Ayes 3

**COUNCILMAN VACANCY: RESOLUTION 16-8 “RESOLUTION GIVING NOTICE OF INTENTION TO FILL COUNCILMAN VACANCY BY APPOINTMENT”** was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:35PM. Ayes 3

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Mayor Pro Tem,  
Leon Kleinhesselink

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City Clerk/Administrator  
Dale Oltmans