

**MINUTES OF SPECIAL MEETING
OF MAY 21, 2013
6:00 PM**

A Special Meeting of Mayor and Council of the City of Woodbury was held at City Hall, 33 Delaware Street in Council Chambers on Tuesday, May 21, 2013, called to order at 6:00 pm by Pres. Fleming.

Pledge of Allegiance was led by Council President Fleming.

Invocation

Reverend Robert Moore delivered the Invocation.

Open Public Meeting Statement

The City Clerk stated that due notice had been given to the Public and the Press as required by OPMA.

Roll Call

Present: Tierney, Trout, Swanson, Trovato, Brown, Lockman, Parker, President Fleming, Mayor Volk

Absent: *Councilwoman Carter (arrived at 6:06 pm)

Resolution # 13-113A – Resolution Authorizing a Closed Session to Discuss Personnel Matters and Contract Negotiations

Councilman Trout presented the above titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trout, seconded by Councilwoman Tierney, the resolution was unanimously adopted by a voice vote. Councilwoman Carter was absent.

On motion of Councilman Trout, seconded by Councilman Swanson, and unanimously approved, the Regular Order of Business was suspended to go into Executive Session. Councilwoman Carter was absent. President Fleming advised that action would be taken upon returning to the Regular Order of Business.

EXECUTIVE SESSION

On motion of Councilman Trout, seconded by Councilwoman Brown, and unanimously approved the Regular Order of Business was resumed.

Mayor Volk appointed Michael P Theokas as our City Administrator.

Resolution # 13-114 – Resolution Confirming Appointment of Administrator for the City of Woodbury (Michael P Theokas)

Councilman Trout presented the above titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trout, seconded by Councilwoman Parker, the resolution was unanimously adopted by a voice vote.

Public Session

On motion of Councilman Swanson, seconded by Councilwoman Parker, and unanimously approved the Regular Order of Business was suspended and the floor was opened to the Public.

Hearing no one, on motion of Councilman Trout, seconded by Councilwoman Parker, and unanimously approved the Public Portion was closed and the Regular Order of Business was resumed.

There being no further business, on motion of Councilman Trout, seconded by Councilwoman Parker, and unanimously approved the meeting was adjourned at 6:12 pm.

Respectfully submitted,

ROY A. DUFFIELD
City Clerk

Other Officials Present

Michael Theokas, Newly Appointed Administrator
Chief Financial Officer – Robert Law
Solicitor – James Pierson, Esquire
Clerk-Roy A Duffield