



**MONTE SERENO CITY COUNCIL  
MINUTES  
SPECIAL MEETING  
7:30 p.m.  
December 15, 2009**

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**WELCOME AND INTRODUCTIONS**

At 7:35 p.m., Daves Avenue School Principal, Susan Von Felton, welcomed everyone.

**OATH OF OFFICE CEREMONY FOR APPOINTED MAYOR AND VICE MAYOR**

City Manager Loventhal welcomed the public and introduced the City Council Members as well as acknowledged the presence of Campbell Mayor Evan Low and County Supervisor Ken Yeager.

City Manager Loventhal then administered the Oath of Office to Incoming Mayor Don Perry and incoming Vice Mayor Lana Malloy.

- Remarks from Incoming Mayor Don Perry

Mayor Perry thanked everyone for coming and outlined a few of his goals for the upcoming year.

**SPECIAL MEETING CALLED TO ORDER**

At 7:44 p.m., Mayor Perry called the meeting to order.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Perry invited students from Daves Avenue School to lead the audience in the Pledge of Allegiance to the Flag. A student provided some history on the Pledge of Allegiance and the students led the public in the recital of the Pledge.

**ROLL CALL**

Present: Council Members Anstandig, Garner, Malloy, Wright, and Mayor Perry

Absent: None

Staff Present: City Manager Loventhal, City Attorney Powell and City Clerk Chelemengos

**ORAL COMMUNICATIONS**

None

**WRITTEN COMMUNICATIONS - None**

**CONSENT CALENDAR**

1. Approve Minutes of November 12 and December 1, 2009 Special Meetings and December 1, 2009 Regular City Council Meeting
2. Approve Warrant List in the amount of \$43,431.68
3. Approve Monthly Treasurer's Report of Month of November, 2009
4. Approve Monthly Financial Report for Month of November, 2009
5. Deny Portion of Claim from Ron Schindler

City Attorney Powell noted that her Staff Report for Item # 5 had been amended and distributed to the City Council.

Council Member Wright moved to approve the Consent Calendar as amended. The motion was seconded by Council Member Garner and the motion passed with a 5-0 vote.

**PUBLIC HEARINGS - None**

**UNFINISHED BUSINESS - None**

**NEW BUSINESS - None**

**ADJOURNMENT**

At 7:48 p.m., Mayor Perry adjourned the meeting.

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Don Perry, Mayor

ATTEST:

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Andrea M. Chelemengos, City Clerk