

MINUTES OF THE SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
NAPLES, FLORIDA, ON WEDNESDAY, JANUARY 13, 1982, AT 9:01 A.M.

Present: R. B. Anderson
Mayor

C. C. Holland (arrived at 9:02 a.m.)
Harry Rothchild
Wade H. Schroeder
Randolph I. Thornton
Edward A. Twerdahl
Kenneth A. Wood
Councilmen

Also present: Franklin C. Jones, City Manager
Janet Cason, City Clerk

Mr. & Mrs. Craig Kiser

News Media: Lynn Levine, TV-9
Kathy McClintock, WINK-TV

Mayor Anderson called the meeting to order at 9:01 a.m.

AGENDA ITEM 1. A Resolution authorizing the use of a computer election system for the general municipal election to be held on February 2, 1982; approving the form and content of the ballot for said election; and providing an effective date.

City Manager Jones read the above titled resolution by title for Council's consideration. Mr. Rothchild questioned the need for Council to take this action to which Janet Cason, City Clerk replied that it was a requirement of the City Charter. Mr. Twerdahl moved adoption of Resolution 3922, seconded by Mr. Schroeder and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 2. A Resolution appointing election clerks and inspectors to serve at the voting precincts during the general municipal election on February 2, 1982; authorizing the City Clerk to appoint alternates if necessary; and providing an effective date. Mr. Rothchild again questioned the need for Council to take special action on this type of matter. Mr. Schroeder moved adoption of Resolution 3923, seconded by Mr. Twerdahl and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 9:06 a.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet Cason
City Clerk

These minutes of the Naples City Council were approved on 01/20/82