



Time 9:07 a.m.

Date December 27, 1985

Mayor Billick called the meeting to order and presided as Chairman.

**ROLL CALL:** Present: Stanley R. Billick  
Mayor  
R. B. Anderson  
William F. Bledsoe  
Lyle S. Richardson  
Wade H. Schroeder  
Councilmen

Absent: William E. Barnett  
Councilman

Also present:  
Franklin C. Jones, City Manager  
Janet Cason, City Clerk  
Mark W. Wiltsie, Assistant  
City Manager  
John McCord  
Michelle McCord  
Edwin J. Putzell, Jr.  
Jim McGrath  
Kim Anderson-McDonald  
Gilbert Weil  
Jim Flagler  
Hillary Hutchison, TV-9  
Dave Fuller, WNOG  
Pete Scovil, TV-9

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson					
Barnett	X		X		X
Bledsoe			X		
Richardson			X		
Schroeder		X	X		
Billick (5-0)			X		
Anderson					
Barnett	X		X		X
Bledsoe			X		
Richardson			X		
Schroeder		X	X		
Billick (5-0)			X		

---RESOLUTION 85-4898 ITEM 1

A RESOLUTION AUTHORIZING THE USE OF A COMPUTER ELECTION SYSTEM FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 4, 1985; APPROVING THE FORM AND CONTENT OF THE BALLOT FOR SAID ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

**MOTION:** To ADOPT the resolution as presented.

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---RESOLUTION 85-4899 ITEM 2

A RESOLUTION APPOINTING ELECTION CLERKS AND INSPECTORS TO SERVE AT THE VOTING PRECINCTS DURING THE GENERAL MUNICIPAL ELECTION ON FEBRUARY 4, 1986; AUTHORIZING THE CITY CLERK TO APPOINT ALTERNATES IF NECESSARY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

**MOTION:** To ADOPT the resolution as presented.

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**ADJOURN:** 9:11 a.m.

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Stanley R. Billick, Mayor

Janet Cason  
City Clerk

These minutes of the Naples City Council approved 01/15/86



*City of Naples*

City Council Minutes  
Special Meeting Dec 27, 1985

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<p><u>RESOLUTIONS</u></p> <ul style="list-style-type: none"> <li>-Auth. use of the computer system for election &amp; approve ballot</li> <li>-Appoint election clerks &amp; inspectors</li> </ul>		<p>85-4898 85-4899</p>	<p>1 1</p>