

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on January 10, 2007 at 7:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
MATTHEW FAHEY
DUNCAN HENNES
GEORGE S. PRATT (arrived at 8:00 P.M)
Councilmen

ABSENT: HOWARD G. SEITZ

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official City business.

3. Adjournment to Executive Session

Mayor Otis made a motion, seconded by Councilman Fahey, to adjourn to executive session at 7:03 P.M. to discuss the possible sale and acquisition of real estate. No decisions were made.

4. Adjournment

Councilman Hennes made a motion, seconded by Councilman Fahey and unanimously carried, to adjourn the executive session and the special meeting at 9:02 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk