

**CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 8, 2011
COUNCIL CONFERENCE ROOM**

The meeting was called to order by Mayor Bellerud at 6:05 PM.

Present: Mayor Bellerud, Councilors Garrity, Gentile, Nemanick and Omersa

Absent: None

Staff Present: Attorney Corradi, City Engineer Jammick, City Clerk Darrow and Confidential Secretary Devich

Mayor Bellerud stated the purpose of the Special Council Meeting is to enter a closed session to discuss water and sewer issues pertaining to Fayal Township.

Motion by Omersa second by Garrity to recess the Special Meeting for the Closed Meeting at 6:05 p.m.

Motion by Omersa second by Garrity to reconvene the Special Meeting at 6:26 p.m.

Present: Mayor Bellerud, Councilors Garrity, Gentile, Nemanick and Omersa

Absent: None

Staff Present: Attorney Corradi, City Engineer Jammick, City Clerk Darrow and Confidential Secretary Devich

Mayor Bellerud stated the Council will set another Special Council Meeting on Tuesday, February 22 to enter a closed session to further discuss water and sewer issues pertaining to Fayal Township.

Motion by Omersa second by Nemanick to adjourn the meeting at 6:27 p.m. All approved.

Mayor

ATTEST:

City Clerk