

SPECIAL MEETING OF THE CITY COUNCIL
Thursday, February 7, 2006 – 5:30 p.m.
Minutes

Mayor Cannella called the Closed Session City Council Meeting to order at 5:34 p.m. with the following in attendance:

PRESENT: Councilmembers Lane, Ochoa, Phipps, Vierra, Mayor Cannella

1. **Resolution No. 2006-17** approving Employment Agreement and appointing a new City Manager.

MOTION: Approve **Resolution No. 2006-17** appointing Brad Kilger to the position of City Manager of the City of Ceres and approving Employment Agreement.

MOVED: Moved by Lane/Seconded by Vierra

VOTE: Motion passed unanimously. (5/0)

2. **Resolution No. 2006-18** amending the 2005/06 Budget and approving agreement with Mobile Process Technology to provide Uranium Treatment and Disposal Services for Rockefeller and Paramount Wells.

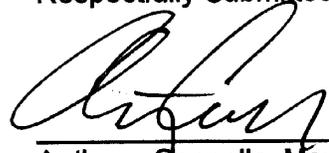
MOTION: Approve **Resolution No. 2006-18** amending the 2005/06 Budget and approving agreement with Mobile Process Technology to provide Uranium Treatment and Disposal Services for Rockefeller and Paramount Wells.

MOVED: Moved by Phipps/Seconded by Lane

VOTE: Motion passed unanimously. (5/0)

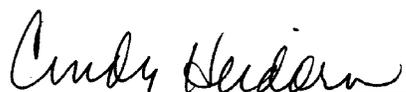
There being no further business, the meeting was adjourned at 5:50 p.m. to the next regularly scheduled City Council Meeting on Monday, February 13, 2006 at 7:00 p.m. in the City Council Chambers, 2210 Magnolia St., Ceres, CA.

Respectfully Submitted:



Anthony Cannella, Mayor

ATTEST:



Cindy Heidorn, Deputy City Clerk