



**Special Meeting, Executive Session – 6:30 P.M.**

A special meeting of the North Pole City Council was held on Monday, January 30, 2017 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

**CALL TO ORDER/ROLL CALL**

Mayor Ward called the special City Council meeting of Monday, January 30, 2017 to order at 6:33 p.m.

***There were present:***

**Mr. McCarthy** – Alt Dep Mayor Pro Tem  
**Mr. Isaacson** - Deputy Mayor Pro Tem  
**Mr. Thompson**  
**Mr. McGhee** - Mayor Pro Tem  
**Mr. Claus**  
**Mr. Skipps**  
**Mayor Ward** – Borough Rep

***Absent/Excused***

**Mr. McGhee** *moved to recess into Executive Session to authorize Mayor Ward to execute the settlement agreement with Flint Hills Resource Alaska in the City of North Pole, Alaska vs. Flint Hills Resources Alaska and Alaska Petroleum Inc., litigation.*

**Seconded by Mr. Isaacson**

**Discussion**

None

**Recessed to go into Executive Session at 6:37 p.m.**

**Mayor Ward called the meeting back to order at 7:26 p.m.**

**Mr. Isaacson** *moved to authorize Mayor Ward to execute the settlement agreement with Flint Hills Resource Alaska and the State of Alaska in the City of North Pole, Alaska vs. Flint Hills Resource Alaska and Alaska Petroleum Inc. litigation and to authorize the Mayor and the City attorney to pursue such exhibits, or supplemental letters, consistent with the discussion in Executive Session.*

**Seconded by Mr. McGhee**

**PASSED**

Yes: 5– Thompson, Skipps, Claus, McGhee, McCarthy, Isaacson, Mayor Ward

No: 0

Absent: 0

**Council Comments**

None

**Mr. McGhee *moved to adjourn the meeting at 7:31 p.m.***

**Seconded *by Mr. Isaacson***

The special meeting of Monday, January 30, 2017 adjourned at 7:31 p.m.

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Bryce J. Ward, Mayor

**ATTEST:**

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Kathryn M. Weber, MMC  
North Pole City Clerk