

The Palo City Council met in special session at the Palo City Hall February 8, 2014. Mayor Thomas Yock called the meeting to order at 11:08 a.m. Council members present: Tom Sanders, Doug Hanover, Delmar Jellison, and Josh Frank. Absent: Brian Beaty. Sanders moved approval of the agenda, Hanover second. Motion carried. 4-0. Mayor Yock presented Resolution 020814A. Hanover made motion to approve Resolution 020814A confirming and accepting City Clerk Nejdil resignation effective February 3, 2014. Sanders seconded. Roll call. Motion carried. 4-0. Jellison made motion to approved Resolution 020814AB confirming and accepting Deputy City Clerk Chabak resignation effective February 3, 2014. Hanover seconded. Roll call. Motion carried. 4-0. Sanders made motion to approve Resolution 020814C, rehiring Jenny Jellison to full-time status as Acting City Clerk. Hanover seconded. Roll call. Yes: Sanders, Hanover, Frank. Jellison abstained. Motion carried 3-1. Hanover made motion to approve Resolution 020814D ODFI Originator Agreement with Palo Savings Bank. Sanders seconded. Roll call. Motion carried. 4-0. Hanover made motion to approve Resolution 020814E Business Account Signature Cards with Palo Savings Bank. Frank seconded. Roll call. Motion carried. 4-0. Sanders made motion to approve Resolution 020814F Corporate Resolution with Palo Savings Bank. Hanover seconded. Roll call. Motion carried. 4-0. Frank motion to adjourn at 11:18 a.m., Hanover second. Motion carried. 4-0

Jenny Jellison Acting City Clerk