Agenda Date: <u>06/09/2015</u> Agenda Item: <u>3.2</u>

Minutes of the Special Meeting of the Oakley City Council Tuesday, May 19, 2015 5:00 PM – 6:30 PM Merlot Conference Room 3231 Main Street Oakley, California 94561

AGENDA

1. Welcome

Mayor Doug Hardcastle called the special meeting of the Oakley City Council to order at 5:14p.m in the Merlot Conference Room located at 3231 Main Street, Oakley, California.

Attendees included Mayor Doug Hardcastle, Vice Mayor Kevin Romick, Councilmembers Sue Higgins and Vanessa Perry, Libby Vreonis, City Clerk, and Markus Vogt, President of Provox Systems, Inc. Councilmember Pope was absent due to a conflict of timing with his work schedule.

2. Public Comments

No public comment cards and no online comment forms were submitted for the meeting. Mayor Hardcastle inquired if anyone would like to comment and there were no affirmative replies.

3. Training for Oakley City Council for City's Electronic Agenda Management Program

Markus Vogt, President of Provox Systems, Inc., provided training for the Oakley City Council with regard to the City's electronic agenda management program.

4. Closing Discussion & Comments

None.

5. Adjournment

There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

Libby Vreonis City Clerk