

EXHIBIT NO. 1

3(a)
6-24-08

June 24, 2008

Mayor and Council:

Please note there is a correction to the June 10 minutes (item 3a on Tuesday's docket) on page two, item #3, approval of the minutes. The vote on that item should have read that it carried **5-0** instead of 5-2. Attached is the page with the noted correction.

Thank you.

Jackie

The meeting was called to order by Mayor Euille, and the Deputy City Clerk called the roll; all the members of Council were present.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

(a) The Public Hearing Meeting Minutes of May 20, 2008; and

(b) The Regular Meeting Minutes of May 27, 2008.

WHEREUPON, upon motion by Vice Mayor Pepper, seconded by Councilman Smedberg and carried 5-0, City Council approved the public hearing meeting minutes of May 20, 2008 and the regular meeting minutes of May 27, 2008. The voting was as follows:

| | | | |
|----------|--------|----------|--------|
| Pepper | "aye" | Gaines | "aye" |
| Smedberg | "aye" | Krupicka | absent |
| Euille | "aye" | Lovain | "aye" |
| | Wilson | absent | |

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Presentation of Student Human Rights Awards.

Mayor Euille presented the Student Human Rights Award to Deborah Lucretia Mason, a student at T. C. Williams High School.

PROCLAMATIONS

5. Presentation of a Proclamation Declaring June 20, 2008 as World Refugee Day.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 06/10/08, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Vice Mayor Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

| | | | |
|--------|-------|----------|-------|
| Lovain | "aye" | Gaines | "aye" |
| Pepper | "aye" | Krupicka | "aye" |
| Euille | "aye" | Smedberg | "aye" |