

**MAY 23, 2024**

**A SPECIAL CITY COUNCIL MEETING** was called to order by Mayor Randall Hibberd at **5:30:34 PM** with the following present:

**PRESENT:** Sterling Blackwell and Katie von Brethorst.  
**PRESENT BY PHONE:** Larry Hogg and Herb Haun  
**ABSENT:** Mike Hopkins and Marg Chipman.  
**STAFF:** Randall Hibberd, Natasha McDaniel and Sherri Breaux.

**APPROVE MAYOR HIBBERD, HERB HAUN, MARGARET TAGGART, NATASHA MCDANIEL, AND SHERRI BREAUX ON SIGNATURE CARDS WITH UMPQUA BANK ACCOUNT – Action Item.**

**Motioned by** Katie von Brethorst and seconded by Sterling Blackwell to approve Mayor Hibberd, Herb Haun, Margaret Taggart, Natasha McDaniel, and Sherri Breaux on signature cards for Umpqua Bank Account.

**ROLL CALL VOTE:**

**AYES:** Larry Hogg, Sterling Blackwell, Katie von Brethorst and Herb Haun  
**NAYES:** None  
**ABSTAINED:** None  
**MOTION CARRIED.**

**ADJOURNMENT – Action Item.**

**Motioned by** Katie von Brethorst and seconded by Sterling Blackwell to adjourn.

**AYES:** Herb Haun, Larry Hogg, Sterling Blackwell and Katie von Brethorst  
**NAYES:** None  
**ABSTAINED:** None  
**MOTION CARRIED.**

**THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 5:32:31 PM.**

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**Randall Hibberd, Mayor**

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**Natasha McDaniel, City Clerk**