

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.

Randall Hibberd, Mayor

Natasha McDaniel, City Clerk