CITY COUNCIL SPECIAL CALLED MEETING

City Council Chambers, City Hall
Monday, February 26, 2024 at 6:00 PM

ACTION MINUTES

Peyton Jamison, Mayor

CITY COUNCIL

DISTRICT 1	DISTRICT 2	DISTRICT 3
Andrea Verhoff – Post 1	Juliette Johnson – Post 1	Jan C. Jacobus – Post 1
Carol Cookerly – Post 2	Doug Hene – Post 2	Phil Cranmer – Post 2

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Doug Hene, Councilmember Carol Cookerly, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Juliette Johnson and Councilmember Jan C. Jacobus

3) PLEDGE OF ALLEGIANCE (Led by Mayor Peyton Jamison)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-077)**

Motion and Vote: Councilmember Verhoff moved to approve the Meeting Agenda. Councilmember Hene seconded the motion. Councilmember Johnson and Councilmember Jacobus were absent from the meeting. The motion passed (5-0).

5) PUBLIC COMMENT (General)

Six (6) Public Comment:

1. Laura Bentley
2. Steve Lanham
3. Deborah Lanham
4. Sarah Moen
5. Jessica Buxton
6. Gary Buxton

6) CONSENT AGENDA

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

A. Executive Session Scheduled to Discuss Land Acquisition, Personnel, and Potential Litigation.
Agenda Item No. 24-078
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Cookerly moved to adjourn into Executive Session at 6:27 pm. Councilmember Cranmer seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Jacobus were not in attendance at the meeting.

RECONVENE

Motion and Vote: Councilmember Hene moved to adjourn out of Executive Session into the Regular Meeting at 7:46 pm. Councilmember Cookerly seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Jacobus were not in attendance at the meeting.

16) ADJOURNMENT (Agenda Item No. 24-079)

Motion and Vote: Councilmember Hene moved to adjourn the meeting at 7:46 pm. Councilmember Verhoff seconded the motion. The motion passed (5-0). Councilmember Johnson and Councilmember Jacobus were not in attendance at the meeting.

Persons needing special accommodations in order to participate in any City meeting should call 678.242.2500.