



MINUTES
CITY COUNCIL SPECIAL MEETING
Wednesday, August 21, 2024, at 6:30 PM

- I. **CALL TO ORDER:** Pledge to the Flag and prayer was led by Mayor Bearrows.
- II. **ROLL CALL:** Present were Councilors T. McDermott, Hayes, D. McDermott, Shaw-Dickey, Arteaga, Valdivieso, and Mayor John Bearrows. A quorum of seven was present—also, present City Manager Jeff Fiegenschuh, Deputy City Clerk Jenny Thompson, and City Attorney Domnick Lanzito.
- III. **PROCLAMATIONS, COMMENDATIONS, ETC:**
- IV. **REPORTS AND COMMUNICATIONS:**
- V. **PUBLIC COMMENTARY:** None.
- VI. **BUSINESS ITEMS:** None
- VIII. **EXECUTIVE SESSION:** At 6:32 PM, Motion made by Councilor Shaw-Dickey and seconded by Councilor D. McDermott, **"I move the Council recess into executive session to discuss the (appointment, employment, compensation, discipline, performance and/or dismissal) of a specific employee(s). Section (c)(1)."** Voting Yea: Arteaga, T. McDermott, Hayes, D. McDermott, Shaw-Dickey, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 7-0.
- At 7:43 PM, Motion made by Councilor T. McDermott, Seconded by Councilor D. McDermott, **"I move the Council return to open session."** Voting Yea: Arteaga, T. McDermott, Hayes, D. McDermott, Shaw-Dickey, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 7-0.
- IX. **ADJOURNMENT:** At 7:43 P.M. Motion made by Councilor D. McDermott, Seconded by Councilor Valdivieso, **"I move the Council adjourn."** Voting Yea: Arteaga, T. McDermott, Hayes, D. McDermott, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 7-0.

John Bearrows, Mayor

Jenny Thompson, Deputy City Clerk