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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:02]

Mayor Borowsky: I would like to call the January 28th, 3:00 P.M. Special Meeting and Executive Session to order. City Clerk Ben Lane, may I have a roll call?

ROLL CALL

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Barry Graham.

Vice Mayor Graham: Present.

Ben Lane: Councilmembers Jan Dubauskas.

Councilwoman Dubauskas: Present.

Ben Lane: Adam Kwasman.

Councilman Kwasman: Present.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Present.

Ben Lane: MaryAnn McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Present.

Ben Lane: Interim City Manager Greg Caton.

Interim City Manager Greg Caton: Present.

Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Present.

Ben Lane: Acting City Treasurer Ana Lia Johnson.

Ana Lia Johnson: Here.

Ben Lane: And the Clerk is Present. Thank you, Mayor.

MOTION AND VOTE – EXECUTIVE SESSION

[Time: 00:00:45]

Mayor Borowsky: Thank you. Now, I'll entertain a motion to adjourn into Executive Session in order to discuss as posted, consult with the city's attorney for legal advice discuss and consult with the City's designated representatives to consider its position and to instruct representatives regarding ongoing litigation.

Number two, discuss and consult with the city's attorney's legal advice regarding council meeting agendas, invocations and guest speakers; and thirdly, discuss, consider and provide possible direction regarding the recruitment and hiring for a new City Auditor and new City Manager. Motion, please?

Councilwoman Dubauskas: So moved.

Councilwoman Littlefield: Second.

Mayor Borowsky: Thank you. Please register your vote. We are now adjourned into Executive Session.
Thank you.

ADJOURNMENT

[Time: 00:01:37]