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CALL TO ORDER

[Time: 00:00:00]

Mayor Borowsky: I now call the February 18, 2025 City Council Special Meeting and possible, well, definite Executive Session to order. City Clerk Lane, will you please conduct the roll call.

ROLL CALL

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

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Jan Dubauskas.

Vice Mayor Dubauskas: Present.

Ben Lane: Councilmembers Barry Graham.

Councilwoman Graham: Here.

Ben Lane: Adam Kwasman.

Councilman Kwasman:

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: MaryAnn McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: Interim City Manager Greg Caton.

Interim City Manager Greg Caton: Here.

Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

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

MOTION AND VOTE – EXECUTIVE SESSION

[Time: 00:00:44]

Mayor Borowsky: Thank you. At this time I would like to invite a motion to adjourn to Executive Session to, number one, discuss and consult with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to or having an impact on the security and safety of buildings, facilities, operations, et cetera, maintained by the public body.

And, number two, discuss and consult with the City Attorney for legal advice with the city's designated representatives to consider its position regarding city employees, a contract that is the subject of negotiations, specifically Scottsdale Road and Jomax to Dixileta improvements.

Councilmember McAllen: So moved.

Councilmember Whitehead: Second.

Mayor Borowsky: Thank you. Seeing Councilman Kwasman, noting for the record, Councilman Kwasman has now joined us, and we have a motion on the table. All those in favor, please indicate your vote by aye. Thank you. We now I will entertain a motion to adjourn into Executive Session.

ADJOURNMENT

[Time: 00:01:58]