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#### **CALL TO ORDER**

[Time: 00:00:00]

Mayor Ortega: I call the January 9, 2024 City Council Regular Meeting to order. City City Clerk Ben Lane please conduct the roll call.

#### **ROLL CALL**

[Time: 00:00:09]

City Clerk Ben Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present. And I meant to say Special Meeting and possible Executive Session to order. Excuse me. So yes, here. Present.

City Clerk Ben Lane: Thank you. Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

City Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Ben Lane: Tom Durham. Barry Graham.

Councilmember Graham: Present.

City Clerk Ben Lane: Betty Janik.

Councilmember Janik: Present.

City Clerk Ben Lane: And, Kathy Littlefield.

Councilwoman Littlefield: Present.

City Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

City Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

City Clerk Ben Lane: And the Clerk is present. Thank you Mayor.

[Time: 00:00:50]

Mayor Ortega: Excellent. Again, I call this Special Meeting and possible Executive Session for the purpose of Number 1 request. May I have a motion to adjourn into Executive Session to discuss, consider and provide possible direction regarding the recruitment and hiring process of a new City Auditor, discuss and consult with the City's attorneys and representatives in order to consider the City's position, and instruct the attorneys and representatives on contracts related to the recruitment and potential appointment of a City Auditor, and discuss and consult with the City's attorney for legal advice regarding the same.

Councilwoman Janik: So moved.

Mayor Ortega: Thank you. Motion.

Vice Mayor Whitehead: Second.

Mayor Ortega: Motion and a second. Please record your vote. I believe we are unanimous. And therefore, we are now adjourned into Executive Session.

**ADJOURNMENT**

[Time: 00:01:49]