



January 24, 2024 @ 6:00 p.m.  
Special Session  
City Hall Council Chambers and Zoom  
48318 E 1<sup>st</sup> Street

## MINUTES

### 1. Call Meeting to Order- 6:05 pm

**Council Present:** Councilors Dirk "Poncho" Tarman, Dawn Kinyon (presiding as Council President in Mayor Cutchen's excused absence), Michelle Coker, Chrissy Hollett, Melissa Bjarnson, and Kelly Brewer.

**Staff Present:** City Administrator James Cleavenger, Finance Director Colleen Shirley, City Recorder Jackie Taylor

### 2. Pledge of Allegiance

### 3. Roll Call

See above. Mayor Cutchen was excused.

### 4. Additions, Corrections or Adjustments to the Agenda

None.

### 5. Public Comment

None

### 6. Mayor Comments / Announcements / Proclamations

None

### 7. Councilor Comments / Announcements

None

### 8. Ordinances and Resolutions

8.1 Resolution 01-2024 – A Resolution finalizing the sale of the Verizon lease to Tower Point LLC (2<sup>nd</sup> reading)

**Motion:** Councilor Brewer moved to approve and adopt Resolution 1-2024 after a 2<sup>nd</sup> reading by title only. Councilor Tarman seconded the motion.

Kinyon (nay), Coker (aye), Hollett (aye), Brewer (aye), Bjarnson (aye), Tarman (aye). Motion passed 5-1

James-read Resolution 01-2024 by title only.

### 9. Other Business

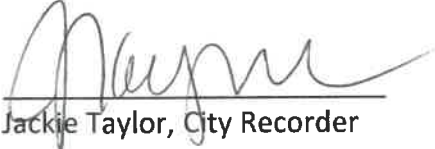
None.

**10. Public Comment**

None.

**11. Adjourn - 6:21 pm**

Signed:   
Bryan Cutchen, Mayor

Signed:   
Jackie Taylor, City Recorder