## CARNATION



## CARNATION CITY COUNCIL AGENDA Special Meeting, Minutes 07.21.23

Mayor Jim Ribail, Deputy Mayor Tim Harris, Ryan Burrell, Dustin Green, Adair Hawkins

1. CALL TO ORDER: Mayor Jim Ribail

At 1:00 P.M.

2. PLEDGE OF ALLEGIANCE: Deputy Mayor Tim Harris

3. ROLL CALL: City Clerk Lora Wilmes

Present: Councilmember Green, Mayor Ribail, Deputy Mayor Harris,

Councilmember Burrell attended remotely.

Absent: Councilmember Hawkins

**4. APPROVAL OF AGENDA:** Mayor and Council MOTION BY COUNCILMEMBER GREEN SECOND BY COUNCILMEMBER DEPUTY MAYOR HARRIS TO APPROVE THE AGENDA. MOTION PASSED (4-0).

- 5. AGENDA BILLS:
  - a) AB23-78: Motion Setting a date for a Public Hearing MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).
- **6. ADJOURNMENT**Mayor Ribail adjourned the meeting at 1:02 P.M.

Approved at the special meeting of the Carnation City Council on August 4th, 2023.

<u>Jim Ribail</u> Jim Ribail (Aug 4, 2023 14:57 PDT)	
MAYOR JIM RIBAIL	
Lora Wilmes	
CITY CLERK LORA WILMES	

## MIN 07-21-23 SM

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