			<b>A AAA</b>
Special Meeting	p Delta City Counci	February	/ 6, 2024

Mayor Kevin Carlson called the meeting to order at 6:00 p.m. Also present were Councilmembers Cathy Boyd, William Tedrow, and Mark Broome, along with City Manager Elyse Casselberry and City Attorney David McConaughy. A meeting notice was posted on the City's website and in the south window at City Hall at least twenty-four hours prior to the meeting.

## **Executive Session**

It was moved by Councilmember Tedrow and seconded by Councilmember Boyd to convene an Executive Session . All in favor, motion carried.

At 6:00 p.m., the Special Meeting was recessed. The Executive Session was convened a short time later.

At 6:53 p.m., the Mayor reconvened the Special Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Cathy Boyd, William Tedrow, and Mark Broome, as well as City Manager Elyse Casselberry, Human Resources Manager Jeannette Carmack, Chief of Police Luke Fedler, City Attorney David McConaughy, and Marni Nathan-Kloster. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, CMC, City Clerk