SPECIAL COUNCIL MEETING

4:00 P.M.

MONDAY, MARCH 18, 2024 SCHIEFFELIN HALL

(CORNER OF FREMONT AND FOURTH STREET)

CALL TO ORDER I.

Mayor Dustin Escapule called the Special Council Meeting

to order on Monday, March 18, 2024.

II.

PLEDGE OF ALLEGIANCE Mayor Dustin Escapule led the Common Council and the

general public in a recitation of the Pledge of Allegiance.

ROLL CALL III.

Councilmember Colin Regan

Present

Mayor Pro-Tem Bill Barlow Councilmember Matt Faulk

Present Present

Councilmember Jim Newbauer Present Mayor Dustin Escapule

Present

Also, in attendance:

Charissa Presti, Interim City Clerk

IV. **NEW BUSINESS**

A. DISCUSSION AND/OR ACTION: Approval to accept the resignation from Alex Gradillas as Interim Public Works Director, effective March 13,2024.

MOTION by Councilmember Newbauer, SECOND by Councilmember Faulk to approve the resignation from Alex Gradillas as Interim Public Works Director, effective March 13.2024.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan Yes Mayor Pro-Tem Barlow Yes Councilmember Faulk Yes Councilmember Newbauer Yes Mayor Escapule Yes

MOTION: Carried

B. DISCUSSION AND/OR ACTION: Ratification of appointment of James "Robby" Nicholas as Interim Public Works Director, March 13,2024.

MOTION by Mayor Pro-Tem Barlow, SECOND by Councilmember Faulk to approve the ratification of appointment of James "Robby" Nicholas as Interim Public Works Director, effective March 13,2024.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan Yes Mayor Pro-Tem Barlow Yes Councilmember Faulk Yes Councilmember Newbauer Yes

Mayor Escapule

Yes

MOTION: Carried

C. DISCUSSION AND/OR ACTION: Ratification of appointment of Jesse Grassman as Interim Assistant Public Works Director, effective March 13,2024.

MOTION by Mayor Pro-Tem Barlow, **SECOND** by Councilmember Faulk to approve the ratification of appointment of Jesse Grassman as Interim Assistant Public Works Director, effective March 13,2024.

DISCUSSION: None

ROLL CALL VOTE: Co

Councilmember Regan

Yes

Mayor Pro-Tem Barlow Councilmember Faulk Yes Yes

Councilmember Newbauer

Yes

Mayor Escapule

Yes

MOTION: Carried V. MOTION TO ADJOURN

MOTION by Councilmember Regan, **SECOND** by Mayor Pro-Tem Barlow, to adjourn The Special Council Meeting for Monday, March 18, 2024.

Dustin Escapule, Mayor

Charissa Presti, Interim, City Clerk