

CITY OF LINCOLN CITY

CITY COUNCIL

MINUTES OF SPECIAL MEETING

May 1, 2024, 5:00 PM

The final minutes for this meeting are supplemented by an electronic recording of the meeting, which may be viewed online at [www.lincolncity.org](http://www.lincolncity.org) under the tab "Agendas, Packets, and Videos". The staff reports, resolutions, ordinances, and other documents related to this meeting are also available at the same location. This meeting is rebroadcast on Cable Channel 4. (See Channel 4 guide on the hour at <http://www2.lincolncity.org/program-guide/>).

APPROVED BY CITY COUNCIL

DATE: 5/13/2024

**A. CALL TO ORDER**

*Mayor Wahlke called the meeting to order at 5:00 PM.*

**B. ROLL CALL**

Attendee Name	Title	Status	Arrived
Marci Baker	City Councilor	Present	
Todd Barker	City Councilor	Present	
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Excused	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Present	
Susan Wahlke	Mayor	Present	

*Staff Present: Abigail Edwards, Human Resources Director; Jamie Young, City Recorder.*

**C. RECESS TO EXECUTIVE SESSION MEETING (MAYOR'S OFFICE)**

*The City Council recessed to executive session at 5:01 PM.*

**D. RECONVENE SPECIAL CITY COUNCIL MEETING (COUNCIL CHAMBERS)**

*Mayor Wahlke reconvened the special meeting at 6:41 PM.*

**E. ACTIONS, IF ANY, BASED ON EXECUTIVE SESSION**

1.

<b>MOTION:</b>	<b>Motion to Present the Draft Contract as Discussed in Executive Session to Applicant A for Review and Discussion at the May 13, 2024 Executive Session</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Hoagland
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

**F. ADJOURNMENT**

//S//  
SUSAN WAHLKE, MAYOR

ATTEST:

//S//  
JAMIE YOUNG, CITY RECORDER