**Special City Council Meeting January 22, 2024**

**Prayer and Pledge of Allegiance**

**Call to Order**- 6:00 PM

**Roll Call**- Roll called by Recorder-Treasurer Christal Allen
Council Member Smead- Present
Council Member Rambo-Absent
Council Member Teeselink-Present
Council Member Kitterman- Present
City Attorney -Attending via Facebook

**NEW BUSINESS**

Purchase of AMI Endpoints
After discussion, Council Member Kitterman moved to purchase 180 AMI Endpoints with funds from the ½ % Sales Tax fund.
Seconded by Council Member Smead.
Council Member Smead-Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes
Motion Carried.

**Adjourn**Council Member Kitterman moved to adjourn.
Seconded by Council Member Teeselink.
All in favor
Meeting adjourned at 6:17PM

**Passed and approved this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2024.**

**Gary Blackburn Christal J. Allen**

**Approved, Mayor Gary Blackburn Attested, Recorder-Treasurer Christal Allen \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**