

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, January 30, 2020 at 5:00pm**

MEMBERS PRESENT: Councilman John Brown, Mayor Kurt Mayabb, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

ABSENT: Councilman Bobby Williamson and Councilman Albert Gliemann.

STAFF PRESENT: City Secretary Arielle Garcia, City Clerk Jennifer Smith, Fire Chief Andy Logan, Community Development Director Kayla Cornett.

1. **CALL TO ORDER** – Mayor Kurt Mayabb called meeting to order at 5:06pm
2. **ROLL CALL** - City Clerk Jennifer Smith took roll and a quorum was present

3. BUSINESS ITEM

- a. **Discussion, consideration and possible action allowing the City Manager to approve Accord agreement related to settlement agreement.**

Mayor Pro Tem Kevan Blasdel made a motion to approve item a of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- b. **Discussion, consideration and possible action to approve payment of \$285,000 to OMAG**

Mayor Pro Tem Kevan Blasdel made a motion to approve item b of the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

c. Discussion, consideration and possible action on Joinder Agreement for OMRF master defined benefit plan.

Councilman John Brown made a motion to approve item c of the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

ADJOURN –Mayor Kurt Mayabb closed the meeting at 5:10pm.

Mayor, Kurt Mayabb

Secretary, Arielle Garcia