## WEDNESDAY, JUNE 26, 2024 – 4:30 PM COLUMBIA CITY, CITY HALL – 1840 SECOND STREET CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

## AGENDA ITEM 1 CALL TO ORDER/ROLL CALL:

# CONVENED:

Mayor Claridge called the Special Meeting to order at 4:30 pm.

### **COUNCIL MEMBERS PRESENT:**

Council President Rob Forman Councilor Gordon Thistle Councilor Jeff Reinan Councilor Connie Quick

# COUNCIL MEMBERS ABSENT:

None

# ALSO PRESENT:

Kim Karber, City Administrator/Recorder

### ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

## AGENDA ITEM 2 <u>NEW BUSINESS:</u>

## 2.1 <u>Council Bill No. 24-986; Resolution 24-1318-R: A Resolution Authorizing a</u> <u>Transfer of Appropriations within the General, Water, and Sewer Funds During the</u> <u>Fiscal Year Beginning July 1, 2023.</u>

MOVED (FORMAN), SECONDED (QUICK), AND CARRIED UNAMINOUSLY TO ADOPT COUNCIL BILL NO 24-986, TO TRANSFER APPROPRIATIONS WITHIN THE GENERAL, WATER, AND SEWER FUNDS.

## AGENDA ITEM 8 ADJOURNMENT:

**8.1** There being no further business to come before the Council, the meeting adjourned at 4:38 pm.

APPROVED:

Katrina Claridge Mayor

ATTEST:

Kim Karber City Administrator/Recorder