City of Tekoa SPECIAL COUNCIL MEETING MINUTES Thursday – February 15, 2024

I. CALL TO ORDER: Mayor Schulz called the meeting to order at 5:59 P.M. Councilmembers* in attendance were Mike Hale, Dave Tysz, Margie Jaeger, Pete Martin, B.J. Sperber, Mandi Prince and Lydia Fletcher. Also in attendance were Clerk/Treasurer Eliza Evans-Teague and Shelly Ausmus.

*In the following paragraphs, Councilmember(s) will be abbreviated as "C."

- II. PLEDGE OF ALLEGIENCE: Mayor Schulz led in the Pledge of Allegiance.
- III. EXECUTIVE SESSION: POTENTIAL LITIGATION, RCW 42.30.110(1)(i): Shelly Ausmus brought up her concerns. There was discussion. Mayor Schulz called executive session at 6:05 P.M. to discuss potential litigation for one hour. The mayor announced the return from executive session at 7:05 P.M. There was discussion. Shelly Ausmus brought up her concerns. There was discussion.
- **IV. ADJOURNMENT:** C. Sperber moved to adjourn the meeting. C. Hale seconded the motion. The motion passed unanimously. Mayor Schulz adjourned the meeting at 7:07 P.M.