The Lakeside City Council held a special council meeting at Lakeside City Hall, 915 North Lake Road, Oregon at NOON on December 21, 2023.

- 1. CALL TO ORDER: Mayor Kinsey called the special council meeting to order at 12 noon.
- 2. PLEDGE OF ALLEGIANCE: Mayor Kinsey led the council, staff, and audience in the Pledge.
- 3. ROLL CALL:

PRESENT: Mayor Sherry Kinsey, Councilors: Alan Pointer, Jaci Smith, Kim Ritter, Karen Hurn, Tom

Miller

**ABSENT:** Nikki Wood

**STAFF PRESENT:** City Manager Rick Hohnbaum

## 4. Citizens Comments:

None

## 5. Resolution 2023-14 Resolution Authorizing Emergency Election:

City Manager Hohnbaum explained the differences between holding a special election and an emergency election. Hohnbaum stated he was empowered to call a special election as the city's election officer but a resolution from council was required to call an emergency election. He recommended that the council adopt the resolution which would authorize him to call for an emergency election. Hohnbaum stated that it would be in the best interest of the city to have an election as soon as reasonably possible which may require an emergency election. Hohnbaum read Resolution 23-14 verbally in its entirety for the record.

Motion: Councilor Hurn moved and Councilor Ritter seconded the motion to approve Resolution 2023-14.

Motion passes 5-1 with Smith voting nay.

## 6. Mayor & Council Comments:

Mayor Kinsey thanked everyone for coming and wished them a good day and good luck.

7. Adjournment: Mayor Kinsey adjourned the meeting at 12:14 p.m.

The Above meeting was open to the public. Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 504 of the Rehabilitation Act of 1973. All City Council Meetings are digitally recorded, available for viewing at City website: <a href="https://www.cityoflakeside.org">www.cityoflakeside.org</a>.

Signed/initialed\_RAH '

MINUTES APPROVED AND ADOPTED ON APRIL 11, 2024

ATTESTED:

Rick A. Hohnbaum, City Recorder/Manager

APPROVED:

Mark Crouch, Mayor