

City of Cle Elum
Special City Council Meeting
December 29, 2017 3:00 p.m.

Call to Order – Roll Call of Membership

The meeting was called to order by Mayor McGowan at 3:00 p.m. The Pledge of Allegiance was recited. Other members present were John Glondo, Ron Spears, Steven Harper, Mickey Holz, Beth Williams and Ken Ratliff. Tom Hastings was absent. Staff present was City Treasurer and City Clerk Kathi Swanson. *A motion was made by Steven Harper and seconded by John Glondo to excuse Tom Hastings. The motion carried unanimously.*

Approval of the Meeting Agenda

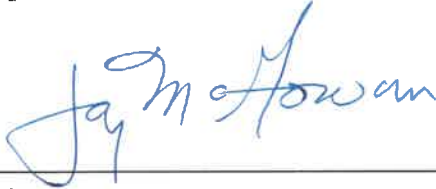
A motion was made by Steven Harper and seconded by Ken Ratliff to amend the agenda to convene an executive session to discuss Real Estate. The motion carried unanimously. Mayor McGowan announced the council would convene an executive session at 3:05 until approximately 3:15 with action expected to be taken upon reconvening of the Special Meeting. At 3:15, the council reconvened their Special Meeting.

New Business

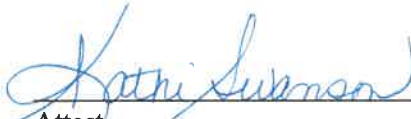
a. *A motion was made by Steven Harper and seconded by Ken Ratliff to authorize the Mayor to enter into agreement for Assignment of Lease of Lease as presented during the Executive Session. The motion carried unanimously.*

Motion to Adjourn

A motion was made by Steven Harper and seconded by Beth Williams to adjourn. The meeting adjourned at 3:16 p.m.



Mayor



Attest