

# MINUTES EMERGENCY MEETING OF THE ETNA CITY COUNCIL Thursday July 11, 2024

Members of the Etna City Council met on this 11<sup>th</sup> day of July in person and via TELECONFERENCE (Zoom.) Mayor Cliff Munson called the meeting to order and led in the salute to the flag of the United States of America.

### 1. Call to Order:

a. Roll Call

Councilmembers Jason Deppen, Mayor Cliff Munson, and John Stacher were present. Councilmembers Brandon Fawaz, and Charnna Gilmore were absent.

# 2. Public Comments on Non-Agenda Items:

None.

#### 3. Current Business:

a. Resolution 2024-009 – A Resolution of the City Council of the City of Etna Confirming the Proclamation of Existence of a Local Disaster Made by the Director of Civil Defense and Disaster on July 11, 2024 (Shelly Fire.)

Mayor Munson read the Resolution. Councilmember Deppen made a motion to confirm the Proclamation by the Director of Civil Defense and Disaster of the existence of a local disaster. Councilmember Stacher seconded, and the motion passed.

Ayes: Stacher, Munson, Deppen

b. Resolution 2024-010 – Proclamation of the Existence of a Disaster by the Director of Civil Defense and Disaster of the City of Etna (Shelly Fire.)

Mayor Munson read the Resolution and clarified item "a" was to appoint the City Manager Jeff Mitchem as the Director of Civil Defense. Councilmember Deppen made a motion to approve. Councilmember Stacher seconded, and the motion passed.

Ayes: Stacher, Munson, Deppen

## 4. Adjournment:

There being no further business Mayor Cliff Munson adjourned the meeting at 5:33 pm. Respectfully submitted,

Jenny Bennett Asst. City Clerk