

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
SPECIAL MEETING
JANUARY 24, 2022**

Mayor Jason Turney called the Special Meeting to order at 7:00 p.m.

**Members present: Mayor Turney, Jane Ridgway, Brad Ahlfinger, Doug Thomas, Joyce Holley
Doug Ewing joined by Zoom**

Pledge of Allegiance

Invocation: Jane Ridgway

Jane Ridgway made a motion to adopt Resolution No. 2022-01-24 to select Dunaway/DBI as the engineer service provider(s) to complete the project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. Seconded by Doug Thomas. All in favor, the motion carried.

Doug Thomas made a motion to accept the recommendation/final report from the Planning & Zoning Commission and the city engineer to approve the Final Plat for De Berry Heritage. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to accept the resignation of Billy Ivy, Interim Police Chief. Seconded by Doug Thomas. All in favor, the motion carried.

Doug Thomas made a motion for approval of the employment agreement between the City of Josephine and Jeffery Graham for Police Chief Services. Seconded by Jane Ridgway. All in favor, the motion carried.

Doug Thomas made a motion to adjourn at 7:07 p.m. Seconded by Joyce Holley. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Jason Turney, Mayor