



**MINUTES**  
**SPECIAL MEETING OF THE ETNA CITY COUNCIL**  
**Monday September 18, 2023**

Members of the Etna City Council met on this 18<sup>th</sup> day of September in person. Mayor Cliff Munson called the meeting to order and led in the Salute to the Flag of the United States of America.

**Roll Call**

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

**Oral Comments from the Public on Non-Agenda Items**

None.

**Current Business:**

**Discuss/Approve Resolution 2023-011 – Expedited Drinking Water Grant Funding Program Project Proposal Form Authorized Representative, City Clerk.** There was an error on the resolution naming the incorrect project. Council member Stacher made a motion to approve Resolution 2023-011 with the correction. Council member Gilmore seconded, and the motion passed.

**Ayes: Munson, Gilmore, Stacher**

**CORRESPONDENCE:**

City Clerk Pam Eastlick informed the Council that the City received the \$80,000 reimbursement from the State. Clerk Eastlick added that Jenny has jury duty, and she has an appointment in Yreka for a notary therefore City Hall will be closed for a few hours tomorrow.

**CITY COUNCIL STATEMENTS AND REQUESTS:**

None.

**Adjournment**

There being no further business Mayor Munson adjourned the closed session meeting at 5:37 pm.

Respectfully submitted,

Jenny Bennett

Asst. City Clerk