

## **City of Fort Bragg**

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# Meeting Minutes Special City Council

THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY

Thursday, June 3, 2021 6:00 PM Via Video Conference

#### **Special Meeting**

#### **CALL TO ORDER**

Mayor Norvell called the meeting to order at 6:00 PM, all Councilmembers appearing via video conference.

#### **ROLL CALL**

**Present:** 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

### 1. CONDUCT OF BUSINESS

**1A.** 21-273

Receive Report and Consider Adoption of City Council Resolution Authorizing the City Manager to Execute a Contract for the Provision of Legal Services with Kutak Rock, LLP in an Amount Not to Exceed \$50,000

City Manager Miller presented a brief report on this agenda item.

Public Comment: None.

Discussion: None.

A motion was made by Vice Mayor Morsell-Haye, seconded by Councilmember Albin-Smith, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

Enactment No: RES 4393-2021

#### **ADJOURNMENT**

Mayor Norvell adjourned the meeting at 6:06 PM.

Special City Council	Meeting Minutes	June 3, 2021
BERNIE NORVELL, MAYOR		
June Lemos, CMC, City Clerk	_	
IMAGED ( )		