



City Council Special Meeting Minutes

Monday, May 05, 2025 at 6:00 PM

9103 E Frederick Ave.

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1. CALL TO ORDER & ROLL CALL

The City Council Special Meeting was called to order at 6:08 pm.

PRESENT

Council Member Shawna Beese
Council Member Shaun Culler
Council Member Dan Sander
Council Member Kelly Stravens
Council Member Andy Van Hees

Mayor Freeman and Brian Werst were also in attendance.

2. EXECUTIVE SESSION

Executive session was called pursuant to RCW 42.30.110(1)(f) and (g) for 20 minutes upon the commencement of the executive session, unless otherwise extended by further announcement, for the following purposes: To receive and evaluate complaints or charges brought against a public officer or employee, and to review the performance of a public employee. Mr. Werst advised the City Council would not be called to take action upon conclusion of the executive session. Executive session commenced at 6:10 pm. A 20-minute extension was announced at 6:30 pm. and another 20-minute extension was announced at 6:50 pm. City Council exited executive session at 7:10 pm.

3. AGENDA ITEM

a. Revised City of Millwood Credit Card Program Policy

The City Council discussed and reviewed the Revised City of Millwood Credit Card Program Policy. No action was taken.

4. ADJOURNMENT

Motion made by Council Member Van Hees, Seconded by Council Member Beese to adjourn the Special City Council Meeting at 7:35 pm.

Voting Yea: Council Member Beese, Council Member Culler, Council Member Sander, Council Member Stravens, Council Member Van Hees

Approved:

Attest:

Kevin Freeman, Mayor

Lisa Cassels, City Clerk