

MINUTES OF THE PROCTOR CITY COUNCIL SPECIAL MEETING MARCH 6, 2024

Mayor Ward called the meeting to order at 3:15 pm

PRESENT: Mayor Chad Ward, Councilor Troy DeWall, Councilor Rory Johnson, Councilor Jake Benson, Councilor Jim Rohweder

OTHERS PRESENT: Administrator Jess Rich, Administrative Assistant Megan Jordan

M/S/P: Rohweder/Johnson to approve the agenda for the Wednesday, March 6th 2024 special meeting.

M/S/P: Rohweder/Ward to accept the letter of resignation as submitted by City Attorney John Bray.

Discussion follows regarding the current legal services contract, Administrator Rich states would like to continue providing legal services for the City of Proctor, also noting Chief Gaidis is in agreement. Administrator Rich requests review of the current legal services agreement between Bray & Reed, LTD and the City of Proctor. It is requested the council review and redact Bray from providing legal service assistance to the City of Proctor.

M/S/P: Rohweder/Ward to terminate the current legal services agreement contract on March 29th, 2024, and amend the current contract to exclude John Bray from any public bidding processes and any sand/salt shed project work effective March 6th, 2024.

M/S/P: DeWall/Johnson to direct City Administrator Rich to partner with Attorney Bray on the transfer of files and records back to the City of Proctor and to begin the solicitation and RFP process for acquiring legal services.

M/S/P: DeWall/Rohweder to adjourn the scheduled special meeting at 3:54 pm.