

City of Holland
Speical Called City Council Meeting
January 29th, 2024

Call to order: 6:00 PM "v" if present "A" if absent

v Johnny Kallus – Mayor
v Oscar Perez
v Sandra Dickey
v Dale Rendon
A Doug McNulty
v A J Hill

Employees:
v Sandy Starks

1) **Call to Order**
Quorum Announced: Johnny Kallus, Mayor Yes v No ____
Pledge of Allegiance
Invocation by Oscar Perez

2) Citizen Public Comments: Heleana White

3) **REGULAR AGENDA**
Discussion/Possible Action Items: To hire Extrco Technology for Monthly IT Support.
Motion: motion made to To hire Extrco Technology for Monthly IT Support both for the Police
Department and City Hall
1st Dale Rendon
2nd A J Hill
Yes v
Motion Carried 4-0

4) **Executive Session:**
6:23pm - 7:14pm

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5) **Take potential and possible Action on items from executive session:**

Motion: motion made to give Interim Chief of Police Roger Gauna \$1,000/month increase in pay - back dated to Shawn Newsom's Termination

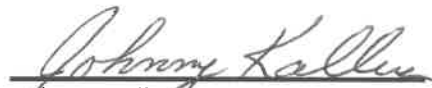
1st Oscar Perez
2nd Dale Rendon
Yes v No
Motion Carried 4-0

6) **ADJOURNMENT 7:16PM**

Motion: Motion was made to adjourn

1st Oscar Perez
2nd Sandra Dickey
Yes v
Motion Carried 4-0


Sandy Starks, City Secretary


Johnny Kallus - Mayor