**Special Session**

**Earlham City Council Meeting**

**February 6, 2023**

The Earlham City Council met in special session on Monday, February 6, 2023, 7:00 p.m. via Zoom video chat. Mayor called the meeting to order at 7:01 p.m. and the following answered roll: Baskin, Nelsen, Fredericksen, Swalla. Absent: Mudge. Also present: Clerk Hibbs.

1. Approval of Agenda

**Motion by Swalla, second by Nelsen, to approve agenda.**

**Roll: Ayes – unanimous. Motion passes.**

1. Consider approval of Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corporation effective 2-1-23.

Mayor Stated that, to his knowledge, there have no complaints, violations, etc.

**Motion by Swalla, second by Baskin, to approve the Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corporation effective 2-1-23.**

**Roll: Ayes – unanimous. Motion passes.**

1. Adjourn

Motion by Nelsen, second by Baskin, to adjourn.

**Roll: Ayes – unanimous. Motion passes.**

Being there was no further business, meeting adjourned at 7:03 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeff Lillie, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Sue Hibbs, Clerk