

City of Medora  
Draft Minutes of Special Meeting  
February 28, 2024  
(Subject to Council review and approval)

Meeting was called to order at 4:00pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Tracy Sexton, Derwin Zuroff, Jodi Johnson, Administrator Anna Moe, and City Attorney Sandra Kuntz.

At 4:02pm Sexton made a motion to go into Executive Session, Johnson seconded. Motion passed unanimously.

Executive Session for Attorney Consult on N.D.C.C. 44-04-19.1(2), (5) for attorney consultation regarding and in anticipation of reasonably predictable civil litigation and/or to receive attorney's advice and guidance on the legal risks, strengths, and weaknesses or potential action of the city council board.

Sexton made a motion to adjourn the executive session, Ellison seconded. Motion passed unanimously. Adjourned at 4:24pm

4:24pm back in the special meeting.

**Business:**

*BCSD Development Agreement*

Sexton moved to approve the Billings County School District Development Agreement as submitted, Ellison seconded. Motion passed unanimously.

Zuroff moved the meeting to be adjourned at 4:26pm.

Attest: \_\_\_\_\_ Todd Corneil, Mayor

Attest: \_\_\_\_\_ Anna Moe, City Auditor