

SPECIAL SESSION
CITY COUNCIL
City Hall
June 9, 2014

Council present: Aldermen Judy Stearns, Karen Schmidt, Jim Fruin, Mboka Mwilambwe, Joni Painter, Kevin Lower, David Sage and Rob Fazzini and Mayor Tari Renner.

Council absent: Scott Black.

Staff present: David Hales, City Manager, Sue McLaughlin, Interim Deputy City Manger, Jeff Jurgens, Corporation Counsel, Angela Fyans-Jimenez, Emily Bell, Human Resources (HR) Director, Angie Brown, HR Specialist, and Tracey Covert, City Clerk.

Others present: Betty McCain, ACS's Sr. Claims Adjuster, and Jennifer Morris, attorney with Quinn – Johnson, who participated via telephone.

Mayor Renner called the Special Session to order at 6:01 p.m. He noted the topics: Litigation, Section, Section 2(c)(11) and Personnel, Section 2(c)(1).

Motion by Alderman Fazzini, seconded by Alderman Schmidt to recess to Executive Session regarding Litigation, Section, Section 2(c)(11) and Personnel, Section 2(c)(1). Time: 6:02 p.m.

Ayes: Aldermen Lower, Mwilambwe, Stearns, Painter, Schmidt, Black, Fazzini and Fruin.

Nays: None.

Motion carried.

Motion by Alderman Lower, seconded by Alderman Painter to return to open session and adjourn. Time: 5:54 p.m.

Ayes: Aldermen Lower, Sage, Mwilambwe, Stearns, Painter, Schmidt, Fazzini and Fruin.

Nays: None.

Motion carried.

Respectfully submitted,

Tracey Covert
City Clerk

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Chief Deputy Clerk

Reviewed by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Painter that the reading of the minutes of the previous Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 201; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 2015 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bills and Payroll