

Record of the Proceedings of the Governing Body
SPECIAL MEETING Page 1 of 2 Pages **January 23, 2018**

SPECIAL MEETING:

The La Cygne City Council met for a Special Meeting on Tuesday, January 23, 2018, at La Cygne City Hall. Council Members present were: Danny Curtis; Heather Miles; Jerome Mitzner; and Keith Stoker.

Others in attendance included, but not limited to: City Clerk Devona Herrin, and City Treasurer Connie Gore.

Mayor Robert Sullivan called the special meeting to order at 5:32 p.m.

The Purpose of the Special Meeting was called for:

- ❖ **Personnel**
- ❖ **Executive Session - Personnel**

1. Resignation of Jacob Mills from Public Works

Mayor Sullivan read the written resignation submitted by Jacob Mills with his last day to be February 2, 2018. Noted regrets for his resignation notice.

❖ **Motion**

Council Member Curtis moved to accept the resignation of Jacob Mills as of February 2, 2018. Motion seconded by Council Member Miles, voted on, passed 4-0. Time 5:33 p.m.

2. Review Deputy City Clerk Job Description

Reviewed Deputy City Clerk Job Description and areas of unacceptable questions to ask applicants.

EXECUTIVE SESSION

❖ **Motion**

Council Member Mitzner moved to go into executive session to review applications/resumes and interviews for deputy city clerk per non-elected personnel matter exception, K.S.A. 75-4219(b)(1) until 8:00 p.m. Motion seconded by Council Member Miles, voted on, passed 4-0. Time 5:54 p.m.

❖ **Motion**

Council Member Mitzner moved to extend executive session to continue to review applications/resumes and interviews for deputy city clerk per the non-elected personnel matter exception until 8:30. Motion seconded by Council Member Stoker, voted on, passed 4-0. Time 8:00 p.m.

Extend Meeting:

❖ **Motion**

Council Member Mitzner moved to extend meeting up to 9:00 p.m. Motion seconded by Council Member Miles, voted on, passed 4-0. Time 8:01 p.m.

Open Session Resumed at 8:30 p.m.

3. Deputy City Clerk Position to Jodi Wade at \$15.40 per hour

❖ **Motion**

Council Member Curtis moved to offer Jodi Wade the Deputy City Clerk position at \$15.40 per hour contingent on meeting the pre-employment requirements. Motion seconded by Council Member Stoker, voted on, passed 4-0. Time 8:34 p.m.

ADJOURNMENT:

❖ **Motion**

Council Member Curtis moved to adjourn the meeting. Motion seconded by Council Member Stoker, voted on, passed 4-0. Time 8:35 p.m.

I, _____
(Devona Herrin)

La Cygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 23rd day of January 2018.