

Record of the Proceedings of the Governing Body
SPECIAL MEETING Page 1 of 2 Pages **April 24, 2017**

SPECIAL MEETING:

The La Cygne City Council met for a Special Meeting on Monday, April 18, 2016, at La Cygne City Hall. Council Members present were: Jake Fleming; Gerald Williams; Jerome Moore; Danny Curtis; and Esther Shields.

Others in attendance included, but not limited to: City Clerk Devona Herrin, and Public Works Superintendent James Johnson.

Mayor Robert Sullivan called the special meeting to order at 4:30 p.m.

The Purpose of the Special Meeting was called for:

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

1. Resignation of Treasurer/Court Clerk Regina Reynolds

Mayor Sullivan read the written resignation submitted by Regina Reynolds with her last day to be May 5, 2017. Noted regrets for her resignation notice.

Executive Session:

✓ *Motion to Go Into Executive Session for Up To Twenty Minutes for Personnel*

Council Member Williams moved to go into executive session for up to twenty minutes for personnel. Motion seconded by Council Member Curtis, voted on, passed 5-0. Time: 4:31 p.m.

Open Session Resumed at 4:51 p.m.

Accept Resignation

✓ *Motion to Accept the Resignation of Regina Reynolds As Of May 5, 2017*

Council Member Curtis moved to accept the resignation of Regina Reynolds as of May 5th. Motion seconded by Council Member Williams, voted on, passed 5-0. Time: 4:52 p.m.

Help Part-time After Hours If Needed

City Clerk Herrin noted Regina had offered to help of an evening or weekends if needed to answer any questions if they should arise. If needed would want to compensate her for that time.

✓ *Motion to Accept Help Part-time, If Needed, After May 5th, After Regular Working Hours*

Council Member Shields moved to accept Regina work part time after hours if needed to help with questions. Motion seconded by Council Member Fleming, voted on, passed 5-0. Time: 4:53 p.m.

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Advertise for Open Position

City Clerk Herrin inquired about advertising for both the Treasurer/Court Clerk & the Deputy City Clerk positions. Would run one add for both open positions as they both work with the knowledge of the same duties. Possibly even have the Treasurer separate from the Court Clerk as far as primary duties.

✓ *Motion to Advertise for Treasurer/Court Clerk &/or Deputy City Clerk*

Council Member Mitzner moved to advertise for the Treasurer/Court Clerk &/or Deputy City Clerk positions. Motion seconded by Council Member Fleming, voted on, passed 5-0. Time: 4:56 p.m.

ADJOURNMENT:

✓ *Motion to Adjourn Meeting*

There being no further business, **Council Member Mitzner moved to adjourn the meeting. Motion seconded by Council Member Fleming, voted on, passed 5-0.** The Special meeting was adjourned at 4:57 p.m.

I, _____ La Cygne City Clerk, do hereby declare the
(Devona Herrin) above to be true and correct, to the best of my
knowledge, and do hereby subscribe my name
this 24th day of April 2017.