

# **Record of the Proceedings of the Governing Body**

## **SPECIAL MEETING**

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**February 28, 2024**

### **SPECIAL MEETING:**

The La Cygne City Council met on Wednesday, February 28, 2024 at the La Cygne Community Building. Council Members present were: Ed Smith; David Brenneman; Thomas Capp; and Keith Stoker; Jerome Mitzner.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade; Jo Le Sturgeon; Officer Craig Haley; Linda and Fred Meisel; and Linn County Newspaper, Tony Furse (via speaker phone).

### **CALL SPECIAL MEETING FOR NON-ELECTED PERSONNEL MATTER TO ORDER (5:00 P.M.)**

#### **EXECUTIVE SESSION:**

##### **❖ Motion**

**Council Member Capp motioned to go in to executive discussion for 10-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 5:11pm. Motion seconded by Council Member Mitzner voted on, passed 5-0. 5:01pm**

Others in attendance: CC Wade

#### **OPEN SESSION RESUMED AT 5:11pm:**

##### **❖ Motion**

**Council Member Capp motioned to go in to executive discussion for 10-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 5:22pm. Motion seconded by Council Member Brenneman, voted on, passed 5-0. 5:12pm**

Others in attendance: CC Wade

#### **OPEN SESSION RESUMED AT 5:22pm:**

##### **❖ Motion**

**Council Member Capp motioned to go in to executive discussion for 5-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 5:28pm. Motion seconded by Council Member Smith, voted on, passed 5-0. 5:23pm**

Others in attendance: CC Wade

#### **OPEN SESSION RESUMED AT 5:28pm:**

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### **RESIGNATION LETTER FROM POLICE CHIEF TINA FENOUGHTY**

Mayor Wilson read aloud the following resignation letter dated February 28, 2024; "On 2/28/2024, I, Tina Fenoughty, resign my position as the Chief of Police for the City of La Cygne. I enjoyed the opportunity to serve the citizens of La Cygne and many of you will be greatly missed. Again, I thank everyone for their time and the experience I was afforded. I wish everyone well".

#### ❖ **Motion**

**Council Member Capp motioned to accept the resignation letter from Tina Fenoughty dated and effective on February 28, 2024. Motion seconded by Council Member Stoker voted on, passed 5-0.**

Mayor Wilson thanked Tina Fenoughty for her service to the citizens and her dedication as a police officer.

#### ❖ **Motion**

**Council Member Capp motioned to go in to executive discussion for 10-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 5:41pm. Motion seconded by Council Member Mitzner, voted on, passed 5-0. 5:31pm**

Others in attendance: CC Wade, Officer Jo Le Sturgeon

### **OPEN SESSION RESUMED AT 5:41pm:**

#### ❖ **Motion**

**Council Member Capp motioned to go in to executive discussion for 10-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 5:53pm. Motion seconded by Council Member Mitzner, voted on, passed 5-0. 5:43pm**

Others in attendance: CC Wade, Officer Craig Haley

### **OPEN SESSION RESUMED AT 5:53pm:**

#### ❖ **Motion**

**Council Member Capp motioned to go in to executive discussion for 10-minutes for non-elected personnel matter for an individual employee's performance and to return to the council table at 6:05pm. Motion seconded by Council Member Smith, voted on, passed 5-0. 5:55pm**

Others in attendance: CC Wade

### **OPEN SESSION RESUMED AT 6:05pm:**

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Mayor Wilson made a recommendation to appoint Officer Craig Haley as the temporary Interim-Police Chief for the City of La Cygne effective February 28, 2024.

❖ **Motion**

**Council Member Capp motioned to accept the recommendation to appoint Officer Craig Haley as the temporary Interim Police Chief for the City of La Cygne effective February 28, 2024. Motion seconded by Council Member Mitzner voted on, passed 5-0.**

Mayor Wilson thanked Officer Craig Haley for assisting with the transition procedures and paperwork.

**ADJOURNMENT:**

❖ **Motion**

**Council Member Mitzner moved to adjourn the meeting. Motion seconded by Council Member Capp, voted on, passed 5-0. Time 6:15p.m.**

I, \_\_\_\_\_ La Cygne City Clerk, do hereby declare  
(Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 28<sup>th</sup> day of February 2024.