

Record of the Proceedings of the Governing Body
SPECIAL MEETING

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July 27, 2022

SPECIAL MEETING:

The La Cygne City Council met on Wednesday, July 27, 2022 at the La Cygne City Hall. Council Members present were: Thomas Capp; Jerome Mitzner; and David Brenneman. Absent: Keith Stoker; Danny Curtis, and Mayor Debra Wilson.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade.

CALL SPECIAL MEETING TO ORDER (5:00 P.M.)

❖ **Motion**

Council Member Capp motioned to recommend Council Member Mitzner to preside as Mayor for the special meeting in the absence of Mayor Wilson and Council President Danny Curtis. Motion seconded by Council Member Brenneman, voted on, passed 3-0.

The Purpose the Special Meeting was called for:

Non-elected personnel review applications.

EXECUTIVE SESSION

❖ **Motion**

Council Member Capp motioned to go in to executive session for 30-minutes for non-elected personnel matter for review applications for police department and will return to the Council table at 5:31p.m. Motion seconded by Council Member Brenneman voted on, passed 3-0. 5:01p.m.

Others in attendance included, but not limited to: CC Wade

OPEN SESSION RESUMED AT 5:31p.m.

❖ **Motion**

Council Member Capp motioned to accept the resignation letter from Allison Fox from her position as a police officer effective July 29, 2022. Motion seconded by Council Member Brenneman, voted on, passed 3-0.

❖ **Motion**

Council Member Capp motioned to continue the employment of Allison Fox as the permanent part-time codes enforcement officer and zoning administrator at a rate of \$16.55 per hour with a 90/10 split on the health/dental/vision insurance benefit package effective July 29, 2022. Motion seconded by Council Member Brenneman, voted on, passed 3-0.

EXECUTIVE SESSION

❖ **Motion**

Council Member Capp motioned to go in to executive session for 10-minutes for non-elected personnel matter for review applications for city hall and will return to the Council table at 5:42p.m. Motion seconded by Council Member Brenneman voted on, passed 3-0. 5:32p.m.

Others in attendance included, but not limited to: CC Wade

OPEN SESSION RESUMED AT 5:42p.m.

EXECUTIVE SESSION

❖ **Motion**

Council Member Capp motioned to go in to executive session for 10-minutes for non-elected personnel matter for review applications for city hall and will return to the Council table at 5:52p.m. Motion seconded by Council Member Brenneman voted on, passed 3-0. 5:42p.m.

Others in attendance included, but not limited to: CC Wade and City Attorney Harding (via speaker phone).

OPEN SESSION RESUMED AT 5:52p.m.

❖ **Motion**

Council Member Capp motioned to place an ad on the website and Facebook page for a permanent part-time clerk position with a closing deadline of August 2, 2022. Motion seconded by Council Member Mitzner, voted on, passed 3-0.

EXECUTIVE SESSION

❖ **Motion**

Council Member Capp motioned to go in to executive session for 5-minutes for non-elected personnel matter for review applications for police department and will return to the Council table at 6:01p.m. Motion seconded by Council Member Mitzner voted on, passed 3-0. 5:56p.m.

Others in attendance included, but not limited to: CC Wade.

OPEN SESSION RESUMED AT 6:01p.m.

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❖ ***Motion***

Council Member Mitzner motioned to hire Kolton Carbon as a part-time police officer for the La Cygne Police Department at a rate of \$18.75 per hour with a start date of August 1, 2022. Motion seconded by Council Member Capp, voted on, passed 3-0.

❖ ***Motion***

Council Member Capp moved to adjourn the meeting. Motion seconded by Council Member Mitzner, voted on, passed 3-0. Time 6:04 p.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 27th day of July, 2022.