

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL**

August 13, 2019
7:00 p.m.

The City Council met in special session at City Hall on Tuesday, August 13, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: None

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

ADOPT AGENDA: Motion by Maddox, seconded by Siebrecht to adopt the agenda. Motion carried.

Executive Session per SDCL 1-25-2 (1,3) – Motion by Kearney, seconded by Schwartz to enter executive session per SDCL 1-25-2 (1,3) at 7:01 p.m. Motion carried.

Mayor Akin declared out at 8:56 p.m.

NEW BUSINESS:

CMH Contract – Motion by Maddox, seconded by Siebrecht to remove the current members of the CMH board and replace with the City Council. Motion carried.

Motion by Maddox seconded by Schwartz to terminate Mike O’Keefe as hospital administrator effective 5 pm 8-14-19 per paragraph 1(A)(5) of partners in health agreement dated 7-1-17. Motion carried.

There being no further business, meeting was adjourned at 9:10 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam Hansen