Unapproved Special Minutes of REDFIELD CITY COUNCIL

November 5, 2020 6:30 p.m. Via teleconference

The City Council met in special session via teleconference on Thursday November 5, 2020 at 6:30 p.m.

<u>MEMBERS PRESENT</u>: Members present via roll call: City Council President Randy Maddox, Eileen Kearney, Jessi Lewis, David Moeller, Frank Schwartz, Mike Siebrecht, Joe Morrissette and Todd Schwartz

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

VISITORS: None

CALL TO ORDER: City Council President Maddox called the meeting to order at 6:30 p.m.

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by T. Schwartz to amend the agenda and add Executive Session 1-25-2 (1&4). Motion on a roll call vote with all members voting "Yes".

VISTORS PUBLIC TIME:

None.

NEW BUSINESS:

Motion by Moeller, seconded by F. Schwartz to enter executive session per SDCL 1-25-2 (1&4) at 6:32 p.m. Motion carried on a roll call vote with all members voting "Yes."

Council President Maddox declared out of executive session at 6:38 p.m.

CMH CEO Contract - Motion by F. Schwartz, seconded by Kearney to offer a contract to Karen Sjurseth. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 6:40 p.m.

Randy Maddox City Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen

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