Unapproved Special Minutes of REDFIELD CITY COUNCIL July 10, 2018 5:00 p.m.

The City Council met in special session at City Hall on Tuesday, July 10, 2018 at 5:00 p.m.

<u>MEMBERS PRESENT:</u> Mayor Jayme Akin, Frank Schwartz, Dave Moeller, Mike Siebrecht, Randy Maddox, Jessi Lewis, and Darrell Ronnfeldt

MEMBERS ABSENT: Eileen Kearney, Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Tim Bormann

<u>ADOPT AGENDA:</u> Motion by Moeller, seconded by Ronnfeldt to adopt the agenda as presented. Motion carried.

VISITORS: Jim Haider

<u>EXECUTIVE SESSION – Personnel Matters per SDCL 1-25-2 (1)</u>: Motion by Siebrecht, seconded by Lewis to enter executive session at 5:01 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried

Mayor Akin declared executive session over at 6:15 p.m.

Exit: Haider @ 6:15 p.m.

Enter: Anthony Whitley & Jason Wurtz @ 6:16 p.m.

NEW BUSINESS:

Personnel Matter – Motion by Moeller seconded by Ronnfeldt to terminate Jason Wurtz and Anthony Whitley effective immediately. Motion carried.

Exit: Whitley & Wurtz @ 6:19 p.m.

There being no further business, meeting was adjourned at 6:20 p.m.

Jayme Akin Mayor

Adam L. Hansen Finance Officer Recorder: Adam Hansen