SPECIAL COUNCIL WORK SESSION

TUESDAY, JULY 30, 2019

6:00 P.M. <u>PROMPT</u>

• EXECUTIVE SESSION – Personnel – Clerk of Council

Bedford City Council met in a Special Work Session at Bedford City Hall on Tuesday, July 30, 2019 at 6:05 p.m.

Present: Council Members: Mayor Stan Koci, Vic Fluharty, Don Saunders, Heather Rhoades, Sandy Spinks and Wally Genutis. Also present: Administration: Law Director John Montello and Administrative Assistant Michelle Hollo. Absent: Paula Mizsak and City Manager Michael Mallis.

Motion made by Spinks and seconded by Saunders to excuse the absence of Councilwoman Mizsak. The roll was called. Vote – Yeas: Fluharty, Saunders, Rhoades, Spinks, Koci, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci opened the Special Work Session with a brief explanation that the Executive Session would be regarding Personnel - Clerk of Council.

There would be no Special Council Meeting to follow.

Motion made by Genutis and seconded by Rhoades to go into an Executive Session to discuss Personnel – Clerk of Council. The roll was called. Vote – Yeas: Fluharty, Saunders, Rhoades, Spinks, Koci, Genutis. Nays: None. Motion carried unanimously.

At 6:06 p.m., Bedford City Council, Law Director John Montello and Administrative Assistant Michelle Hollo went into an Executive Session to discuss Personnel – Clerk of Council.

Motion made by Genutis and seconded by Spinks to adjourn Executive Session. The roll was called. Vote – Yeas: Fluharty, Saunders, Rhoades, Spinks, Koci, Genutis. Nays: None. Motion carried unanimously.

Executive Session adjourned at 7:13 p.m.

Motion made by Rhoades and seconded by Saunders to adjourn Special Work Session. The roll was called. Vote – Yeas: Fluharty, Saunders, Rhoades, Spinks, Koci, Genutis. Nays: None. Motion carried unanimously.

Special Work Session adjourned at 7:13 p.m.

Clerk of Council - Pro Tem

Mayor - President of Council