

City of Elk Run Heights  
Special Council Meeting  
Located at Eddis Winstead Council Chambers  
September 17, 2021 – 3:30 p.m.

Mayor Pro Tem Lisa Smock called the meeting to order at 3:32 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present –Sallis, Smock, Ratchford by phone, Wilson by phone. Absent – Bass. Quorum present.

Sallis/Wilson to approve of the September 17, 2021 Agenda. Ayes-four. Motion carried.

Council to enter into closed session pursuant to Code section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual 's reputation and that individual requests a closed session. The employee who requested a closed session is not present, therefore no closed session took place.

Take action following closed session regarding employment. The Council received a letter of resignation from employee Wade Jacobs. Wilson/Smock to accept the letter of resignation. Ayes-four. Motion carried.

Wilson/Ratchford to adjourn at 3:34 p.m. Ayes-three. Motion carried.

Attest:

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Lisa Smock, Mayor Pro Tem

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Julie Eastman, City Clerk