

City of Elk Run Heights
Special Council Meeting
Eddis Winstead Council Chambers
May 20, 2019 – 6:00 p.m.

Mayor Swope, Sr. called the meeting to order at 6:00 pm. All present recited the pledge of Allegiance. Roll call of Council Member present: Ratchford, Wilson, Bass, and Schellhorn. Smock arrived at 6:10 p.m. Quorum present. Ratchford/Schellhorn motion to approve the May 20, 2019 agenda as amended by placing item No. five (5) after item No. nine (9) on the agenda. Ayes–5. Motion carried.

Smock/Ratchford motion council to enter closed session at 6:13 p.m. pursuant to Chapter 21.5(1)(i) of the Iowa code: 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 that individuals reputation and that individual requests a closed session. Ayes-Five. Motion carried.

Ratchford/Wilson to open closed session at 6:52 p.m. pursuant to Chapter 21.5(1)(c) of the Iowa code: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental in that litigation. Ayes-Five. Motion carried. Ratchford/Smock to close closed session at 7:34 p.m. Ayes-5. Motion carried.

Ratchford/Wilson motion council to enter closed session at 7:35 p.m. pursuant to Chapter 21.5(1)(i) of the Iowa code: 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 that individuals reputation and that individual requests a closed session. Ayes-Five. Motion carried. Ratchford/Schellhorn motion to close the closed session at 7:47 p.m. Ayes-Five. Motion carried.

Schellhorn/Bass motion to proceed with offering the position to the individual as discussed in closed session. Ayes-Five. Motion carried.

Ratchford/Schellhorn to approve Ordinance 259 repealing all of Chapter 2.16 “City Clerk” and replacing with amended language in its first reading. Roll call vote: Ayes-Five.

Ratchford/Wilson motion to suspend the requirements for two (2) subsequent readings. Roll call vote: Ayes-Five.

Smock/Ratchford motion to adopt Ordinance 259 repealing all of Chapter 2.16 “City Clerk” and replacing with amended language. Roll call vote: Ayes-Five.

Bass/Ratchford motion to adjourn at 8:02 p.m. Ayes-Five. Motion carried.

Tim Swope, Sr., Mayor

Attest:

DeAnne Kobliska, Interim City Clerk