

Agenda
City of Elk Run Heights
Special Council Meeting
Eddis Winstead Council Chambers
December 16, 2019 4:30 p.m.

Mayor Swope, Sr. called the meeting to order at 4:35 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present –Schellhorn, Smock, Ratchford, Wilson and Bass. Quorum present.

Bass/Ratchford motion to approve the December 16, 2019 Agenda.

Ratchford/Bass motion to enter into closed session at 4:36 p.m. 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 body pursuant to Chapter 21.5 (1)c. Ratchford/Bass motion to exit closed session at 4:34 p.m. Ayes-Five. Motion carried.

Bass/Wilson motion to terminate Pat Reiman as of December 13th, 2019 due to outsourcing the position. Roll call vote: Ayes-Five.

Ratchford/Bass motion adjournment at 5:08 p.m. Ayes-Five. Motion carried.

Attest:

Tim Swope, Sr., Mayor

Sarah Peverill, Deputy City Clerk