

SPECIAL CITY COUNCIL MEETING

TUESDAY, FEBRUARY 13th, 2024

22 WASHINGTON STREET - CITY HALL – 4:45 P.M.

Those in Attendance: Councilor Floyd Andrews, Jr., Councilor Colleen Dana-Cummings, Councilor Dave Morang, Councilor Jeanne Peacock, and Council President William Boone. Also in attendance Legal Counsel, Dennis Mahar (via: Zoom); Deputy Clerk, Donnie Peters; and City Clerk, Ella Kowal.

Public Attendance: Brian Schuth, Lora Whelan, and *attendees Via: Zoom.*

I. CALL to ORDER

Council President Boone calls to order the meeting at 4:45 p.m.

II. EXECUTIVE SESSION

<u> x </u> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u> </u> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u> </u> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u> x </u> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u> </u> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

MOTION ANDREWS SECOND PEACOCK (PASSED 5-0) TIME: 4:46 P.M.

To go into Executive Session for Personnel Matters under Title 1 M.R.S.A. § 405(6)(A) and for Consultation with Legal Counsel under Title 1 M.R.S.A. § 405(6)(E).

MOTION ANDREWS SECOND PEACOCK (PASSED 5-0) TIME: 4:54 P.M.

To come out of Executive Session

III. ACTION from EXECUTIVE SESSION/HIRING-APPOINTMENT OF CITY MANAGER

MOTION PEACOCK SECOND MORANG (PASSED 5-0)

To enter into an employment agreement between the City and Brian J. Schuth effective the 11th of March this year (2024) and that in the interim we pay for hours worked between now and the 11th.

IV. ADJOURNMENT

MOTION DANA-CUMMINGS SECOND MORANG (PASSED 5-0) TIME: 4:56 P.M.

To adjourn.