

SPECIAL CITY COUNCIL MEETING

MONDAY, JANUARY 22nd, 2024

22 WASHINGTON STREET - CITY HALL – 5:00 P.M.

Those in Attendance: Councilor Floyd “Bub” Andrews, Jr., Councilor Colleen Dana-Cummings, Councilor Dave Morang, Councilor Jeanne Peacock, and Council President William Boone. Also in attendance Deputy Clerk, Donnie Peters; and City Clerk, Ella Kowal.

Public Attendance: There were no public attendees in person, and *attendees Via: ZOOM.*

I. CALL to ORDER

Council President Boone calls to order the meeting at 5:03 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>___</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 MORANG (PASSED 4-0) TIME: 5:04 P.M.
To go into Executive Session for Personnel Matters under Title I
M.R.S.A. § 405(6)(A).

MOTION PEACOCK SECOND MORANG (PASSED 5-0) TIME: 7:11 P.M.
To come out of Executive Session.

III. ACTION from EXECUTIVE SESSION

MOTION MORANG SECOND DANA-CUMMINGS (PASSED 5-0)
To accept the resignation of Police Chief, Mark Emery, effective February 7th, 2024.

MOTION MORANG SECOND PEACOCK (PASSED 5-0)
To direct the City Manager to advertise for a Police Chief.

IV. ADJOURNMENT

MOTION PEACOCK SECOND DANA-CUMMINGS (PASSED 5-0) TIME: 7:12 P.M.
To adjourn.