CITY OF LANSING CITY COUNCIL MEETING

Call To Order:

NEW BUSINESS:

The special meeting of the Lansing City Council was called to order by Mayor Gene Kirby at 5:30 p.m.

Roll Call:

Mayor Gene Kirby called the roll and indicated which councilmembers were in attendance.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Councilmembers Present:

Ward 1: Dave Trinkle and Kevin Gardner Ward 2: Andi Pawlowski and Don Studnicka Ward 3: Jesse Garvey and Kerry Brungardt Ward 4: Gregg Buehler and Tony McNeill

Councilmembers Absent:

Executive Session – Personnel Matters of Non-Elected Personnel: Councilmember Pawlowski moved to go into Executive Session to discuss personnel matters of non-elected personnel for 10 minutes beginning at 5:30 p.m. and ending at 5:40 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 5:40 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to authorize the Mayor to execute a contract with non-elected personnel. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

<u>ADJOURNMENT</u>: Councilmember Brungardt moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 5:42 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk

SPECIAL MEETING MINUTES May 11, 2015