SPECIAL MEETING MINUTES April 24, 2015

Call To Order:

The special meeting of the Lansing City Council was called to order by Mayor Gene Kirby at 5:00 p.m.

Councilmembers Present:

Ward 1: Kevin Gardner

Ward 2: Andi Pawlowski and Don Studnicka Ward 3: Jesse Garvey and Kerry Brungardt Ward 4: Gregg Buehler and Tony McNeill

Roll Call:

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

Councilmembers Absent: Dave Trinkle

NEW BUSINESS:

COUNCIL CONSIDERATION OF AGENDA ITEMS:

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 5 hours 30 minutes beginning at 5:00 p.m. and ending at 10:30 p.m.

Councilmember Pawlowski withdrew her motion.

Councilmember Pawlowski moved to go into Executive Session to discuss personnel matters of non-elected personnel for 5 hours beginning at 5:03 p.m. and ending at 10:03 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 10:03 p.m. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to go into Executive Session to discuss personnel matters of non-elected personnel for 20 minutes beginning at 10:04 p.m. and ending at 10:24 p.m. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 10:24 p.m. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

Governing body came to a consensus that an additional meeting was needed and scheduled a Special Meeting for Monday, April 27, 2015 at 6:00 p.m.

<u>ADJOURNMENT:</u> Councilmember Buehler moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 10:28 p.m.

ATTEST:	Louis E. Kirby, Mayor
Sarah Bodensteiner, City Clerk	