# SPECIAL MEETING MINUTES April 23, 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 3 hours beginning at 5:02 p.m. and ending at 8:02 p.m. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 8:02 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

<u>ADJOURNMENT:</u> Councilmember Pawlowski moved to adjourn. Councilmember Garvey seconded the motion. The motion was approved with Councilmember Garvey voting against the motion. The meeting was adjourned at 8:03 p.m.

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