

MINUTES
City Council Special Meeting
Monday April 12, 2012

Special Session

Council President Edward Simpson called the meeting to order at 7:01pm and welcomed everyone to the meeting. Council members present were Council President Edward Simpson, Council Vice President Joseph Hamrick, Messrs., Jarrell Brazzle, Jeffrey LoPrinzi, and C. Arvilla Hunt. Staff members present included City Solicitor John Carnes, City Manager Gary Rawlings.

Council President Simpson announced Mrs. Jones would not be in attendance.

Citizens' Hearings – Regular Action Items Only

There were no citizens' comments at this time.

Mr. Loprinzi made a motion to close citizens' hearings on regular action items only; Mr. Brazzle seconded the motion. Motion passed 6-0.

Citizens' Hearings – Non-Agenda Items Only

There were no citizens' comments at this time.

Vice President Hamrick made a motion to close citizens' hearings on regular action items only; Mr. Brazzle seconded the motion. Motion passed 6-0.

Regular Action Items

1. Consider settlement agreement regarding personnel matter

Vice President Hamrick made a motion to approve the settlement agreement regarding a personnel matter; Mr. LoPrinzi seconded the motion.

Floor was opened for discussion. Based on the recommendation by the City Solicitor regarding the nature of the discussion of personnel, Council President Simpson announced Council would adjourn into an Executive session at 7:07 pm.

Council President Simpson resumed the meeting at 7:53 pm.

Vice President Hamrick amended the previous motion to approve the settlement agreement with James Pinto; Mr. LoPrinzi seconded the motion. Motion passed 5-1. Mr. Brazzle was the dissenting vote.

Adjournment

Mr. Brazzle made a motion to adjourn the meeting at 8:00 pm; Vice President Hamrick seconded the motion. Motion passed 6-0.

Submitted by:
Gary Rawlings
City Manager