

COMMON COUNCIL

**Emergency  
Special Meeting**  
AGENDA  
April 24, 2018  
6:30 PM

Call To Order - Meeting was called to order by Mayor Carnrike at 6:33 pm in Council Chambers.

Attendees:

|                    |                         |                      |
|--------------------|-------------------------|----------------------|
| Alderman Caldwell  | Alderwoman Kays-Biviano | Mayor Carnrike       |
| Alderman Doliver   | Alderman Zieno          | Fire Chief Chawgo    |
| Alderman Deierlein | Alderman Jeffrey        | Police Chief Marsh   |
|                    |                         | HR Director DeForest |

Executive Session - To discuss the employment history of a particular individual with possible action following.

Mayor Carnrike asked for a Motion to enter Executive Session to discuss the employment history of a particular individual with possible action following – MOTION by Alderman Caldwell, Seconded by Alderman Doliver, – AYES ALL

**Executive Session entered at 6:33 pm in Council Chambers**

*Alderman Doliver exited Executive Session at 6:47 pm*

MOTION to leave Executive Session by Alderman Zieno, Seconded by Alderman Deierlein at 7:09 pm – AYES ALL

Meeting reconvened at 7:09 pm

**RESOLUTION #29 - 2018 PAID ADMINISTRATIVE LEAVE**

Ald. Caldwell introduced the following and **moved** its adoption:

WHEREAS, Employee ID No. 144941 is being placed on Paid Administrative Leave effective immediately, April 24, 2018, until further action from this Council, and;

WHEREAS, on advice of Labor Attorney, this action has been recommended, and

WHEREAS, the City Council has concurred with the recommendation, now, therefore be it

RESOLVED, that Employee ID No. 144941 be and hereby is placed on Paid Administrative Leave effective immediately, April 24, 2018, until further action from this Council.

Seconded by Ald. Jeffrey and duly adopted, 5-0, on a roll call vote.

NOTE: Alderman Doliver was not present for the action by Council after exiting Executive Session.

Mayor Carnrike stated, “At the conclusion of this meeting, I would ask Police Chief Marsh and two members of the Council, Aldermen Caldwell and Jeffrey, to accompany employee to City Hall to retrieve any personal belongings.

Adjournment

There being no further business for this special emergency meeting of the City Council, Mayor Carnrike asked for a motion to adjourn - MOTION to adjourn by Alderman Caldwell, Seconded by Alderman Deierlein, - AYES ALL.

Meeting adjourned at 7:11 pm

Respectfully submitted,

