VILLAGE OF RUSSELLS POINT

SPECIAL COUNCIL MEETING
MEETING MINUTES

August 12, 2024

Mayor Reames called the Meeting to order at 7:00 P.M. with recital of the Pledge of Allegiance.

ROLL CALL: Ms. Joan Hinterschied, Present; Mr. John Huffman, Present; Mr. Greg Iiams, Present; Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.

                  All Council members were Present.

RECORDER: Ms. Dianne Gauder, Clerk of Court/Mayor's Assistant due to the unavailability of Fiscal Officer Vanessa Stidam, at the request of Mayor Reames.

GUESTS: None

MINUTES: None – This is a Special Meeting of Council

PURPOSE OF MEETING:

Mayor Robin Reames requested a Motion from Council to go into Executive Session to consider the employment of a public employee with Ms. Gauder present.

EXECUTIVE SESSION:

Mr. Greg Iiams made a Motion to enter Executive Session at 7:02 P.M. to consider the employment of a public employee with Ms. Gauder present. Mrs. Joan Hinterschied Seconded the Motion. There was no further discussion.

> *Roll Call Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea; Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

> *The Motion Passed: 6 Yeas – 0 Nays*

Mr. Greg Iiams made a Motion to come out of Executive Session at 7:22 P.M. Ms. Maxwell Seconded the Motion. All Council Members agreed.

Mr. Steve Reid made a Motion to extend an employment offer to AshLee Hullinger under the terms and conditions as discussed in the Executive Session. Mr. John Huffman Seconded the Motion. There was no further discussion.

Roll Call Vote: *Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea; Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

ADJOURNMENT:

Ms. Maxwell made a Motion to Adjourn the meeting at 7:26 P.M.

Mr. John Huffman Seconded the Motion. There was no opposition.

The meeting was adjourned at 7:26 P.M.

Recorder: Dianne Gauder   Mayor Robin Reames
          Clerk of Court/Mayor's Assistant

Date Passed: _____