

**CITY OF SUMMERSET
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, APRIL 24, 2019
7:00 P.M.**

1) ROLL CALL

Kitzmilller, Lutz, Butler, McCoy

2) CALL FOR CHANGES

Motion to Approve the Special Meeting Agenda of April 24, 2019 as presented or amended.

3) NEW BUSINESS

3A) Appointment of Mayor to fill Mayoral Vacancy until the next election.

4) EXECUTIVE SESSION -- per SDCL 1-25-2 for the purpose of discussing legal, economic development and personnel issues

5) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.