

**SUMMERSET CITY COMMISSION  
SPECIAL MEETING  
ZOOM MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
MONDAY August 16, 2021, 4:30 P.M.**

Mayor Torno called the Special Meeting to order at 4:30 p.m. Commissioners Hirsch, Kitzmiller, and Butler were present. The City Administrator and Finance Officer were also present.

Mayor Torno led the Pledge of Allegiance.

**Motion** by Hirsch, second by Butler, to approve the agenda for the Special Meeting of the Summerset City Commission for August 16, 2021. Motion carried.

**RESIGNATION OF COMMISSION BOARD MEMBER**

**Motion** by Kitzmiller, second by Butler, to accept the resignation of Stephanie McCoy. Motion carried.

**APPOINTMENT OF COMMISSION BOARD MEMBER**

**Motion** by Kitzmiller, second by Hirsh, to appoint Kathlene Thurman to the vacant seat due to the resignation of Stephanie McCoy. Motion carried.

**SWEARING IN OF COMMISSION BOARD MEMBER**

Mayor Torno proceeded with the swearing in of Kathlene Thurman. Thurman read aloud the Oath of Office.

**EXECUTIVE SESSION – EMPLOYEE EVALUATIONS/REVIEWS**

**Motion** by Butler, second by Hirsch, to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 4:33 p.m. Motion carried.

**Motion** by Butler, second by Hirsch, to exit executive session at 5:59 p.m. Motion carried.

**ADJOURNMENT**

**Motion** for adjournment at 5:59 p.m. by Butler, second Hirsch. Motion carried.

(SEAL)  
ATTEST:

\_\_\_\_\_  
Candace Sealey  
Finance Officer

\_\_\_\_\_  
Melanie Torno  
Mayor

Published once \_\_\_\_\_, 2021 at a cost of \$ \_\_\_\_\_.