MINUTES OF A SPECIAL CALLED MEETING OF THE MANNING CITY COUNCIL

Tuesday, January 24, 2017 6:30 p.m.

Council Chambers Manning City Hall

Members Present:

Mayor Nelson
Mayor Pro-tem Pack
Councilmember Davis
Councilmember Dukes
Councilmember Georgia
Councilmember Gordon
Councilmember Welle

- I. Welcome/Introductory Remarks: Mayor Nelson welcomed everyone to the meeting.
- II. Invocation: Mr. Scott Tanner.

III.

IV. Pledge: Councilmember Diane D. Georgia.

IV. Approval of Agenda:

A **motion** was made by Councilmember Welle and was seconded by Councilmember Georgia to approve the agenda as presented. There was no discussion. All favored the motion.

V. Old Business:

A. Hearing on Business License Revocation.

Attorney McKenzie stated that he was just retained by Mr. Cory Severance and Brown Town Social Club today and respectfully asked Council for a continuance on the hearing to give him time to talk and discuss with opposing counsel to come up with some type of offer in regards to Brown Town Social Club. Attorney McKenzie stated that he understood that in the interim, the business license would stay suspended until another hearing is called or an agreement is made between counsel and opposing counsel.

At this time, Mayor Nelson asked Council for a motion to go into Executive Session to discuss a legal matter concerning a business license revocation.

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A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Pack to go into Executive Session to discuss a legal matter concerning a business license revocation. There was no discussion. All favored the motion.

Time: <u>6:34 pm</u>

A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Pack to return to Open Session. There was no discussion. All favored the motion.

Time: <u>6:56 pm</u>

At this time, Councilmember Georgia stated that she would recuse herself from any deliberation or participation in this process.

A **motion** was made by Mayor Pro-tem Pack and was seconded by Councilmember Davis to postpone the hearing until February 2, 2017 at 6:30 pm. Mayor Nelson stated that this is very costly to the City. However, Council wants to make sure that Mr. Servance feels he has a fair opportunity to present his case. There was no discussion. All favored the motion.

VI. Executive Session:

1) Public Works Department: A personnel matter concerning the Public Works Department.

A **motion** was made by Councilmember Welle and was seconded by Councilmember Gordon to enter into Executive Session to discuss a personnel matter concerning the Public Works Department. There was no discussion. All favored the motion.

Time: <u>7:01 pm</u>

A **motion** was made by Councilmember Gordon and was seconded by Councilmember Welle to return to Open Session. There was no discussion. All favored the motion.

Time: <u>8:56 pm</u>

VII. Possible Action Following Executive Session for items discussed in Executive Session.

A **motion** was made by Councilmember Georgia and was seconded by Councilmember Dukes that the City accept restitution from the subject of the review along with disbarment of the subject from City procurement for a period of 2 years. There was no discussion. All favored the motion.

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A **motion** was made by Mayor Pro-tem Pack and was seconded by Councilmember Dukes that as a result of the review of the Public Works Department, that employees A & B be disciplined as discussed in Executive Session. There was no discussion. All favored the motion.

A **motion** was made by Councilmember Welle and was seconded by Councilmember Georgia that if there is a grievance from these personnel actions, the Mayor be authorized to designate a hearing officer to preside over such grievance. There was no discussion. All favored the motion.

VIII. Adjournment:

A **motion** was made by Councilmember Georgia and was seconded by Councilmember Gordon to adjourn. There was no discussion. All favored the motion.

Time: 8:59 pm

Respectfully submitted,

Daun Davis
Administrative Services Coordinator/Clerk