## CITY OF EDGEWOOD SPECIAL COUNCIL MEETING MINUTES August 1, 2018 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the special meeting of the Edgewood City Council to order at 7:06 PM in the council chambers of the Edgewood City Building. The following council members were present: Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen and Tony Ward. Also, in attendance was Attorney Frank Wichmann. Councilmember Ben Barlage was absent.

## INVOCATION AND PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION** – per KRS 61.810(1) (f) Discussions or hearings which might lead to the appointment of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Henson made a **motion** to enter into executive session at 6:30 p.m. per KRS 61.810(1) (f); second by Mr. Messmer. **Motion passed:** 5 ayes – 0 nays.

Mr. Ward made a **motion** to exit executive session at 8:50 p.m.; second by Mr. Thelen. **Motion passed:** 5 ayes -0 nays.

During the session the following interviews were held for the vacant council position – Kim Wolking at 6:30, Nikki Seibert at 7:00, Pam Fitzpatrick at 7:30 and Joe Landwehr at 8:00. No decisions were made.

## **ADJOURNMENT**

Mr. Henson made a motion to adjourn at 9:00 p.m.; second by Mr. Messmer. Motion passed: 5 ayes - 0 nays.

Attest:

Belinda Nitschke City Clerk

Date passed:

Mayor John D. Link