

MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING, OCTOBER 1, 2014

The Mission City Council met for a Special City Council Meeting at Mission City Hall on Wednesday, October 1, 2014, at 6:00 p.m. The meeting was called to order by Mayor Steve Schowengerdt. The following councilmembers were present: Jennifer Cowdry, Suzie Gibbs, Debbie Kring, Steven Lucas, Amy Miller, Pat Quinn, Arcie Rothrock, David Shepard.

Councilmembers Lucas and Shepard arrived at 6:06 p.m.

Contract for the Purchase of Johnson Drive Streetlights

Ms. Smith stated that there is no new information on this item, and that it has been discussed extensively at previous committee and council meetings.

Moved by Cowdry, seconded by Kring to approve a contract with Capital Electric Line Builders for the installation of streetlights on Johnson Drive from Lamar to Nall in an amount not to exceed \$681,337. There was no discussion on this item. Voting AYE: Cowdry, Gibbs, Kring, Quinn, Rothrock. NAY: Miller. **Motion carried.**

Executive Session

Mayor Schowengerdt stated that an Executive Session is necessary to discuss a personnel issue of non-elected personnel.

Moved by Kring, seconded by Gibbs to adjourn to Executive Session for 5 minutes to discuss a personnel issue of non-elected personnel. Also attending with be City Attorney David Martin. The Council will reconvene in Council Chambers at 6:09 p.m. Voting AYE: Cowdry, Gibbs, Kring, Miller, Quinn, Rothrock. **Motion carried.**

Council adjourned to Executive Session at 6:04 p.m.

Councilmembers Lucas and Shepard arrived at 6:06 p.m. and joined the Executive Session.

Council reconvened in Council Chambers at 6:09 p.m.

Appointment of Interim City Administrator

Mayor Schownegerdt placed before Council the name of Laura Smith to serve as Interim City Administrator.

Moved by Kring, seconded by Miller to uphold the appointment of Laura Smith as Interim City Administrator. Voting AYE: Cowdry, Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Shepard.

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Motion carried.

ADJOURNMENT

Moved by Kring, seconded by Quinn to adjourn the meeting at 6:10 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Steve Schowengerdt, Mayor

Martha Sumrall, City Clerk