

City of Fairbury SPECIAL

City Council Minutes – December 12, 2018 6:15 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Deputy Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Public Comment**
 - **NONE**

Motion by Schmidgall at 6:12 p.m., second by Dameron to enter Executive Session.
Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Dameron at 6:16 p.m., second by Norris to enter Open Session. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

Action from Executive Session: Motion by Weber, second by Hoffman to hire Dale Diller as the City of Fairbury Treasurer. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

5. **Old Business – Discussion/Action Items**
6. **Other Items for Discussion & Information**
8. **Adjournment** - Motion by Dameron, second by Weber to adjourn @ 6:18 p.m.

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk