

City of Fairbury
City Council Minutes – May 28, 2019
6 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, and Lynn Dameron. Steve Endres, Gerald Hoffman and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Lieutenant Jeffrey Hamilton with the Livingston County Sheriff's Department spoke to the council regarding the possible acquisition of the City of Fairbury's K9 Officer and equipment**
5. **New Business – Discussion/Action Items**
 - A. Motion by Kinate, second by Hoselton to accept the resignation of Chief of Police Mark Travis. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
 - B. Motion by Weber, second by Norris to accept the resignation of Officer Cody Followell. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
 - C. Consideration to appoint a Chief of Police – **ACTION WILL BE TAKEN AFTER EXECUTIVE SESSION**
 - D. Consideration of the future of the city K9 unit – **ACTION WILL BE TAKEN AFTER EXECUTIVE SESSION**
6. **Public Comment:**

NONE
7. Motion by Dameron at 6:16 p.m. to enter Executive Session, second by Kinate.
 - A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
 - B. Sale or Purchase of Property – Section 2(c)(7) – The setting of a price for sale or lease of property owned by the public body.

Motion by Weber at 6:49 p.m. to enter Open Session, second by Kinate.
- Action from Executive Session –**
 - 5 C. Motion by Dameron, second by Weber to appoint Lieutenant Robert McCormick as the Chief of Police effective Friday, May 31, 2019. Motion carried 5-0 YES-Norris Hoselton Kinate Weber Dameron
 - 5 D. Motion by Dameron, second by Hoselton to authorize the Mayor to negotiate a sale price of the Fairbury K9 unit including squad car and the K9 Officer to Livingston County Sheriff's Department. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
8. **Adjournment** – Motion by Weber, second by Dameron to adjourn @ 6:53 p.m.

Nancy Widlacki, City Clerk