

Minutes City of Mechanicsville
SPECIAL COUNCIL MEETING
November 15, 2019

The Mechanicsville City Council met in special session on Friday, November 15, 2019 at City Hall. Mayor David Furry called the meeting to order at 5:00 p.m. Council members present for roll call were Dee Taylor, Rob Davis, Amy Bishop and Andrew Oberbreckling. Pam Cavey was absent. Donna Paup was also present.

CONSENT AGENDA: Amy Bishop motioned, Rob Davis seconded to approve the consent agenda. Roll call vote: Ayes: Taylor, Davis, Bishop, and Oberbreckling. Cavey absent. Nays: None. Motion carried.

New business discussion and possible action on: Interview and possible selection for filling Police Chief vacancy: Steve Worple requested a closed session under section i. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Amy Bishop motioned, Andrew Oberbreckling seconded to go into closed session. Ayes all. Motion carried.

Dee Taylor motioned, Amy Bishop seconded to return to open session. Ayes all. Motion carried.

Dee Taylor motioned, Rob Davis seconded to not accept any of the applicants that were interviewed and repost the police chief position. Ayes all. Motion carried.

Accept resignation Letter: Dee Taylor motioned, Andrew Oberbreckling seconded to accept Nick Lange's resignation. Ayes all. Motion carried.

Resolution Setting Salary: No action or discussion needed as no offer was made.

Resolution Employee Benefits: A review of the current holidays being offered to employees, as well as consideration of possibly offering an HRA plan in place of a dental or vision plan for employees. Coppess was requested to find out if this could be started at any time, or if there is a plan year that needs to be followed.

Affidavit Operator Certification Compliance Plan: A few options were provided for various Affidavit Operators who would be willing to fill in, until a full time operator is hired. Dee Taylor motioned, Rob Davis seconded to accept Steve Inhs proposal to do the daily checks and monthly reports at a rate of \$900 per month. Ayes all. Motion carried.

Set next meeting date: 12/9/19 7:00 p.m.

ADJOURN: There being no further business to come before the Council at this time, council member Andrew Oberbreckling motioned, Dee Taylor seconded to adjourn the meeting at 5:45 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor