## Minutes City of Mechanicsville SPECIAL COUNCIL MEETING September 30, 2019

The Mechanicsville City Council met in special session on Monday, September 30, 2019 at City Hall. Mayor David Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Dee Taylor, Rob Davis, Amy Bishop, Andrew Oberbreckling and Pam Cavey. Nick Lange, Dirk Wieneke, Donna Paup, and Glen Weber were also present.

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

## New business discussion and possible action on:

**Request to go into closed session:** 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. Dirk Wieneke requested a closed session. Rob Davis motioned, Dee Taylor seconded to go into closed session. Ayes all. Motion carried. Council went into closed session.

Rob Davis motioned, Amy Bishop seconded to return to open session. Ayes all. Motion carried. Council returned to open session. Pam Cavey motioned for disciplinary action to be implemented putting Dirk on probation until February 1, with the grade 1 certification for water treatment, water distribution and wastewater treatment to be attained by February 1, along with the understanding that any violation of the employee code of conduct will be immediate termination. Andrew Oberbreckling seconded. Ayes: Pam Cavey, Andrew Oberbreckling, Amy Bishop, and Rob Davis. Nays: Dee Taylor. Motion carried.

## Set next meeting date: 10/14/19 7:00 p.m.

**ADJOURN:** There being no further business to come before the Council at this time, council member Pam Cavey motioned, Andrew Oberbreckling seconded to adjourn the meeting at 7:53 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor