

SUSANVILLE CITY COUNCIL
Special Meeting Minutes
November 20, 2018 – 9:00 a.m.

Meeting called to order at 9:00 a.m. by Mayor Stafford.

Roll Call: Brian Wilson, Joseph Franco, Brian Moore, Mendy Schuster and Mayor Kevin Stafford.

Staff Present: Dan Newton, Interim City Administrator, Jessica Ryan, City Attorney and Gwenna MacDonald, City Clerk.

1 APPROVAL OF THE AGENDA:

Motion by Councilmember Schuster, second by Mayor pro tem Franco, to approve the agenda as submitted; motion carried unanimously. Ayes: Franco, Schuster, Wilson, Moore and Stafford.

2 PUBLIC COMMENT: No comments.

3 CLOSED SESSION: At 9:01 a.m. the Council entered into Closed Session to discuss the following:
A PUBLIC EMPLOYEE APPOINTMENT: - pursuant to Government Code Section 54957:
 1. Police Chief

4 ADJOURNMENT:

The City Council reconvened in open session at 9:24 a.m. Mr. Newton announced that the City Council took action in closed session approving the City Administrator appointment of Kevin Jones to the position of Police Chief by the following vote: Ayes: Wilson, Franco, Schuster and Stafford; No: Moore.

Mr. Newton continued, stating that the appointment would be effective on November 30, 2018 at 12:00 noon with the official badge pinning ceremony to be held at the December 5, 2018 meeting of the City Council.

Kevin Jones thanked the City Council for their appointment, and requested that Marcus Murphy's sons be invited to participate in the badge pinning.

Motion by Councilmember Schuster, second by Mayor pro tem Franco, to adjourn the meeting; motion carried. Ayes: Schuster, Franco, Wilson, Moore and Stafford.

Meeting adjourned at 9:28 a.m.

Respectfully submitted by,

Kevin Stafford, Mayor

Gwenna MacDonald, City Clerk

Approved: January 16, 2019