

**SUSANVILLE CITY COUNCIL
Special Meeting Minutes
August 12, 2020 – 3:00 p.m.**

Meeting called to order at 3:00 p.m. by Mayor Schuster.

Roll Call: Thomas Herrera, Quincy McCourt, Brian Moore, Kevin Stafford and Mayor Mendy Schuster.

Staff Present: Kevin Jones, Interim City Administrator/Chief of Police; Heidi Whitlock, City Clerk; Margaret Long, City Attorney (by phone).

1 APPROVAL OF THE AGENDA:

Motion by Councilmember Stafford, second by Councilmember Herrera, to approve the agenda as submitted; motion carried unanimously. Ayes: Moore, Stafford, Herrera, McCourt and Schuster.

2 PUBLIC COMMENT: None.

3 CLOSED SESSION: At 3:02 p.m. the Council entered into Closed Session to discuss the following:

- A PUBLIC EMPLOYMENT—pursuant to Government Code §54957:
 - 1 Hire/Appointment City Administrator
 - 2 City Administrator evaluation

At 4:39 p.m. the City Council reconvened in Open Session with direction given to staff.

4 ADJOURNMENT:

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

The meeting adjourned at 4:40 p.m.

Respectfully submitted by:

Mendy Schuster, Mayor

Heidi Whitlock, City Clerk

Approved on: