

RUSHVILLE CITY COUNCIL MINUTES

“SPECIAL MEETING”

A SPECIAL MEETING WAS CALLED BY MAYOR JEFF ERVIN TO DISCUSS & CONSIDER APPROVING APPOINTMENT OF SUPERINTENDENT OF OPERATIONS & DISCUSS & CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS. *Notices of the “Special Meeting” were duly served. Said notices are filed with these minutes.*

1. ROLL CALL

Mayor Jeff Ervin called the “Special” meeting to order at 6:00 p.m. and directed City Clerk, Stacey Briney to call the roll. **Upon roll call the following answered present: Susan Acker, Richard Davis, Terry Dodds, Bob Fishel, Bryan Matteson, Barry Rebman, and Paul Trimble. A QUORUM WAS PRESENT.** Council Member, Mike Ryan was absent.

Others present included City Clerk, Stacey Briney; Superintendent of Operations, Nathan Campbell; and City Employee, Eric Thurman.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Mayor Jeff Ervin.

3. PUBLIC COMMENTS

There were no public comments at this time.

4. DISCUSS & CONSIDER APPOINTMENT OF SUPERINTENDENT OF OPERATIONS

Mayor Ervin reported he is going to appoint Eric Thurman as Superintendent of Operations effective 4:00 p.m. on Friday, May 12, 2023.

Rebman MOVED TO APPROVE THE APPOINTMENT OF ERIC THURMAN AS SUPERINTENDENT OF OPERATIONS EFFECTIVE AT 4:00 P.M. ON FRIDAY, MAY 12, 2023. Trimble SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Acker, Davis, Dodds, Fishel, Matteson, Rebman, & Trimble; 0 NAYS; 1 ABSENT – Ryan.

5. DISCUSS & CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS

Mayor Ervin stated this memorandum is a letter stating the Thurman can go back in to the union if he does not hold the Superintendent of Operations position anymore. Ervin noted this is just a standard letter with the union employees.

Dodds MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE OPERATING ENGINEERS. Trimble SECONDED.

Council Member, Bryan Matteson asked what would happen if Thurman does go back into the union, and Mayor Ervin said he would appoint someone else to take that position.

THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Davis, Dodds, Fishel, Matteson, Rebman, Trimble, & Acker; 0 NAYS; 1 ABSENT – Ryan.

6. ADJOURN

Acker MOVED TO ADJOURN. Rebman SECONDED AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Dodds, Fishel, Matteson, Rebman, Trimble, Acker, & Davis; 0 NAYS; 1 ABSENT – Ryan. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 6:03 P.M.

Minutes submitted by,

Stacey L. Briney, City Clerk/CMC

Date Approved

***NOTE: Notices of the meeting served are attached to these minutes.**

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