

RUSHVILLE CITY COUNCIL MINUTES

“SPECIAL MEETING”

A SPECIAL MEETING WAS CALLED BY MAYOR JEFF ERVIN TO DISCUSS & CONSIDER APPOINTING SUPERINTENDENT OF OPERATIONS. *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 7:00 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, Mike Farniok, Bob Fishel, Bryan Matteson, Mike Ryan, and Paul Trimble. A QUORUM WAS PRESENT.**

Others present included City Clerk, Stacey Briney; and City Employee, Drew Ralston.

3. OPENING PRAYER

The Opening Prayer was led by Mayor Jeff Ervin.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Ervin.

4. PUBLIC COMMENTS

There were no public comments at this time.

5. DISCUSS & CONSIDER APPOINTING SUPERINTENDENT OF OPERATIONS

Mayor Ervin reported Josh Spencer, whom he appointed at the last meeting, came to talk to him on Friday to let him know that after more thought, he was not going to take the Superintendent of Operations job. Mayor Ervin stated he was going to appoint Drew Ralston for that position.’

Fishel MOVED TO APPROVE APPOINTING DREW RALSTON AS SUPERINTENDENT OF OPERATIONS WITH A SALARY OF SIXTY-SEVEN THOUSAND DOLLARS (\$67,000). Trimble SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Acker, Davis, Dodds, Farniok, Fishel, Matteson, Ryan, & Trimble; 0 NAYS; 0 ABSENT.

Mayor Ervin said that he signed a memorandum of understanding that if Ralston does not get reappointed that he can go back into the union. Mayor Ervin noted this is something that has been done with everyone that has worked in the street shed.

6. ADJOURN

Farniok MOVED TO ADJOURN. Fishel SECONDED AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Davis, Dodds, Farniok, Fishel, Matteson, Ryan, Trimble, & Acker; 0 NAYS; 0 ABSENT. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:03 P.M.

Minutes submitted by,

Stacey L. Briney, City Clerk/CMC

Date Approved

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