CITY OF LOGAN SPECIAL CITY COUNCIL MEETING CITY HALL

108 W. 4TH STREET June 18, 2014

At 7:00 P.M. Mayor Foutch called the meeting to order.

Agenda item 2 was roll call. Those present were Council Members Ettleman and Cohrs and Mayor Foutch. Council Member DeWitt participated in the meeting via speaker phone.

Agenda item 3 was to approve the agenda. Motion was made by Ettleman and seconded by Cohrs to approve the agenda. 3 ayes.

Agenda item 4 was to accept the resignation and approve \$15,000 severance pay for the City Clerk. Mayor Foutch read a resignation letter which was signed by Vicki Schroder. A copy of this letter is on file at City Hall. Motion was made by Cohrs and seconded by Ettleman to accept the resignation and approve the \$15,000 severance pay and the vacation that was accrued. 3 ayes.

Agenda item 5 was citizen's questions and comments. Mike Johnson discussed how the council had reached this decision with regard to meetings. Jack Winther asked if Ms. Schroder had threatened a lawsuit and if this would set a precedence. Nikki Allen asked if this showed any type of discrimination to the current employees. Mary Darling asked for a copy of the settlement and letter.

Agenda item 6 was to adjourn. Motion was made by Cohrs and seconded by Ettleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk

Attest: Mayor Mike Foutch