**CITY OF UDALL**

**SPECIAL MEETING MINUTES**

**January 25, 2023**

The Udall City Council met for Special Meeting on Wednesday, January 25th at 6:30 pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor called the meeting to order. Council members present were **Matt McAllister, Damon Wilson, Dan Rutschman, Randy Hoffman, Mitch Kratochvil**. Quorum established. Also present were: Andrew Marino, Erik King, Eric Allen, and Jennifer Mays

Personnel Issues – Hearing

MOTION by **Hoffman** to enter in to Executive Session. To include the Governing body and City Attorney from 6:30pm to 6:36pm. Subject: Non-Elected personnel request for hearing on termination decision.

SECONDED by **Wilson. Ault** called for a vote. All Ayes. MOTION CARRIED.

6:36pm – **Ault** called the special meeting back to order. No binding action taken.

Governing Body calls Dina Willis to the stand. Ms. Willis explains her reasons for requesting the Hearing on Termination.

MOTION by **Hoffman** to enter in to Executive Session to include Governing Body and City Attorney to Deliberate from 6:40pm to 6:55pm.

SECONDED by **Wilson. Ault** called for a vote. All Ayes MOTION CARRIED.

6:55pm – **Ault** called the Special Meeting back to order. No binding action taken.

MOTION by **McAllister** to uphold termination decision.

SECONDED by **Kratochvil. Ault** called for a vote. All Ayes. MOTION CARRIED.

MOTION to ADJOURN the meeting by **Wilson**. SECONDED by **Kratochvil.**

 **Ault** called for vote. All Ayes. MOTION CARRIED.

**ADJOURN**