

Lawton City Council Minutes

Special Meeting August 7, 2014 4:30 p.m.

The Lawton City Council met in Special session on Thursday, August 7, 2014, at the Lawton City Hall. Meeting was called to order at 4:30 p.m. by Mayor Pro-Tem Terry Masching. Council Members answering roll: Terry Masching, Matt Otto, Will Wollesen, and Mike Frolkey, absent Perry Ludwig. Also present Attorney Glenn Metcalf, Patricia Washburn, and Janet Hasche.

Attorney Metcalf asked council to take action on an administrative matter, a resolution to appoint Janet Hasche to the position of City Clerk replacing Patricia Washburn who is remaining as Deputy City Clerk until training is completed. Motion by Otto, second by Frolkey to enter **Resolution # 2014-17 to Appoint Janet Hasche City Clerk, and Patricia Washburn as Deputy Clerk.** Motion Carried 4-0.

Motion to approve agenda made by Wollesen, second by Otto. Motion Carried 4-0

Discussion was held on the requirements for the Public Works Director/Water Superintendent position. Jodi Stender entered the meeting at 4:55 p.m. Ludwig entered the meeting at 4:57. Attorney Glenn Metcalf informed Jodi of his right to request a closed session. Stender requested a closed session. A motion was made by Wollesen, seconded by Otto to go into closed session pursuant to Iowa Code Chapter§ 21.(5) (i). A roll call vote was taken.

AYE: Masching, Otto, Wollesen, Ludwig, Frolkey

NAY: NONE

Mayor Pro-Tem declared that the affirmative vote was the unanimous vote of those councilmen now present and was therefore approved. Council entered closed session at 5:02 p.m.

Council Re-entered open session at 5:10 p.m. Stender reported that normal routine items were completed to date. Masching thanked Stender for his service and wished him well in his future endeavors. Stender left the meeting at 5:13 p.m.

Discussion was held on items to cover in the interim. Motion was made by Masching, second by Otto to adjourn meeting. Motion carried. Meeting adjourned at 5:58 p.m.

ATTESTED BY _____
Janet Hasche, City Clerk