

Village of Scottsville
Board of Trustees Special Meeting
Minutes of Meeting
Wednesday, November 29, 2017 – 6:30 pm

Call to Order Mayor Gee called the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Paul Gee, Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Dan Magill, Attorney
Ray Barnard, Code Enforcement

Absent: Maggie Ridge, Deputy Mayor

Executive session

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to enter into executive session at 6:00 pm to discuss a personnel.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	ABSENT	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn executive session and return to regular session at 8:04 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	ABSENT	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to terminate Raymond Barnard's employment with the Village of Scottsville due to a Type 3 misconduct effective immediately.

Vote: *Carried (3-1)*

Mayor Paul Gee	AYE	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	ABSENT	Trustee Leslie Wagar	ABSTAIN
Trustee Todd Shero	AYE		

Adjournment

Motion made by Mayor Paul Gee and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 8:07 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	ABSENT	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,

Anne Hartman
Village Clerk