

SPECIAL COUNCIL MEETING

in Council Chambers @ 6:00 p.m.

July 18,

19

1. **CALL TO ORDER:** President of Council Kilway called the Special Council Meeting on Thursday, July 18, 2019 to order at 4:00 p.m.
PLEDGE OF ALLEGIANCE:
2. **ROLL CALL:** Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso – present. Mr. Donovan was excused. Also present were Mayor Kline Dir. of Law Raber and Clerk of Council Burton.
3. **EXECUTIVE SESSION:** Mr. Sisak moved to go into Executive Session regarding Collective Bargaining. Seconded Mr. Loughry.
Pres. of Council: We have a motion and a second to go into Executive Session to discuss Collective Bargaining. All in favor. All voted aye. We need a roll call?
Dir. of Law: Yes.
Pres. of Council: Please call the roll.
Roll Call: Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman – unanimous.
Pres. of Council: With a vote of 6-0 we will be going into Executive Session at 4:02 p.m.
Pres. of Council: It is now 4:24 p.m. and we are back on the floor from Executive Session.
4. **CONSIDERATION OF FACT-FINDING REPORT – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 2764.**
Pres. of Council: Do I have a motion?
Mr. Loughry: Mrs. Kilway; I move to adopt the Fact-Finding Report with the MOU (Memorandum of Understanding). Seconded Mr. Sisak.
Pres. of Council: We have a motion and a second to adopt the Fact-Finding Report with the Memorandum of Understanding. Is there any other discussion? No one responded.
Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **The Fact-Finders Report with the Memorandum of Understanding has been accepted by a vote of 6-0.**
5. **Pres. of Council:** Is there anything else to come before us today? No one responded.
6. **ADJOURNMENT:** Mr. Sisak moved to adjourn. Seconded Mrs. Allman. Voice vote 6-0. **The Special Council Meeting adjourned at 4:25 p.m.**

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Approved:

Susan E. Burton
Clerk of Council

Carol A. Kilway
President of Council