



**CITY OF RINCON
OFFICIAL MINUTES
RINCON CITY COUNCIL CALLED MEETING
MONDAY, JULY 2, 2018
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Levi Scott, Jr.
Paul Wendelken
Reese Browher
James Dasher

Councilmember Absent:

Ann Daniel
Kevin Exley

Present:

Ken Lee, Mayor
LaMeisha Hunter Kelly, City Planner/ Interim City Manager
Raymond Dickey, City Attorney

Approval of the agenda:

Motion to approve: Councilmember Scott
Second: Councilmember Wendelken
Vote: Unanimous

Executive Session:

1. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion to approve: Councilmember Dasher
Second: Councilmember Browher
Vote by Council: Unanimous

Motion to return to meeting: Councilmember Scott
Second: Councilmember Dasher
Vote: Unanimous

2. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve: Councilmember Wendelken

Second: Councilmember Browher

Vote by Council: Unanimous

3. Take any action that is needed on the items from executive session.

Approve hiring John Klimm as City Manger conditioned upon background check.

Motion to approve: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

Adjourn:

Motion: Councilmember Scott

Second: Councilmember Wendelken

Vote by Council: Unanimous