City of Aberdeen Special Council Meeting January 19, 2016

Council Present: Mayor McGrady, Councilwoman Landbeck, Councilman Lindecamp,

and Councilman Taylor

Absent: None

Vacancy: One Council Seat

Also Present: Douglas Miller, City Manager

Chief Henry Trabert, Aberdeen Police Department

Monica Correll, City Clerk

Mayor McGrady called the meeting to order at 7:00 p.m. in the Council Chambers.

PUBLIC COMMENT

1. Cindy Sherretts, Holly Drive: Ms. Sherretts commented on the open meetings laws.

2. William Young, Doris Circle: Mr. Young commented on the Council vacancy.

CITY MANAGER POSITION, COUNCIL SEAT VACANCY

Mayor McGrady said that the City Manager accepted the position of City Manager for the Town of Ocean City and his last day for the City of Aberdeen would be February 7, 2016. In the absence of a City Manager, the Mayor would act as Chief Operating Officer per the Charter. The Council and Mr. Miller discussed the process to find a new City Manager.

CLOSED SESSION STATUATORY AUTHORITY

Mayor McGrady stated the following to close the meeting at 7:32 p.m.:

Statutory Authority Md. Code Annotated, General Provisions Article § 3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals. The topics were the possible appointment of an interim City Manager and the Council seat vacancy. The recruitment of the next City Manager topic would not be discussed.

A motion was made by Mayor McGrady and seconded by Councilman Lindecamp to close the meeting. The motion was passed with a vote of 4 - yes, 0 - no, 1 - vacant.

Ayes: Mayor McGrady, Councilwoman Landbeck, Councilman Lindecamp,

and Councilman Taylor.

Nays: None.

Special Council Meeting with Closed Meeting ACM160219 Page 2 of 2

Vacancy: One seat.

The Council proceeded into a closed session held in the second floor administrative conference room of City Hall. The closed meeting started at 7:38 p.m. and ended at 8:44 p.m.

REOPEN AND ADJOURNMENT

The Mayor reopened the meeting at 8:44 p.m. and announced that no action was taken during the closed meeting.

OTHER BUSINESS

Mr. Miller reported on the weather.

PUBLIC COMMENT

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:47 p.m.