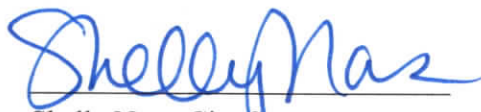
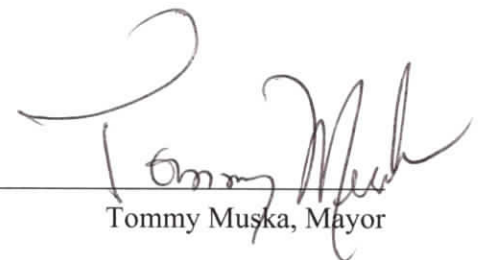


MINUTES OF MEETING: MAY 7, 2022

1. Call to order: Mayor Muska called the meeting to order at 8:32 AM.
2. Roll Call: present council members – Natalie Kelinske, David Pratka, Cody Harris, Steve Vanek, Joe Pustejovsky, and Mayor Tommy Muska.
3. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:
 - 1). *Executive Session*: A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* to address the resignation/retirement, and severance pay for the Police Lieutenant and Chief of Police; and to discuss the police department personnel.
 - *Council went into executive session at 8:34 AM
 - *Council adjourned out of executive session at 8:48 AM
4. On a motion by Steve Vanek, seconded by Natalie Kelinske; Approve the resignation of the Police Lieutenant, Richard Milligan. All in favor, motion carried.
5. On a motion by David Pratka, seconded by Cody Harris; Approve the retirement of the Chief of Police, Darryl Barton. All in favor, motion carried.
6. On a motion by David Pratka, seconded by Joe Pustejovsky; Approve the 3-month severance package for the Police Lieutenant including regular pay and accrued vacation time. All in favor, motion carried.
7. On a motion by Cody Harris, seconded by Natalie Kelinske; Approve the severance package for the Chief of Police including regular pay and accrued vacation time for three months, and medical benefits until September 30, 2022. All in favor, motion carried.
8. On a motion by Natalie Kelinske, seconded by Steve Vanek; Appoint Ashley Boyd as interim Chief of Police. All in favor, motion carried.
9. Council adjourned at 9:16 AM.


Shelly Nors, City Secretary


Tommy Muska, Mayor