

SPECIAL MEETING May 21, 2024

The Special meeting of the Wyoming City Council was held Tuesday, May 21, 2024 at Wyoming City Hall. Council members present were Leonard, Huston, and Thomas. Absent Taylor, and Scott. Staff present: Dirks.

Mayor Agnitsch called the meeting to order at 5:00 p.m.

Moved by Huston seconded by Leonard to approve agenda for Special meeting.

Roll call vote. Aye-Leonard, Huston, and Thomas. Motion carried.

Moved by Thomas seconded by Huston to approve the Budget Amendment FY24 #2. Roll call vote. Aye-Leonard, Huston, and Thomas. Motion carried.

Treasurer assigned Resolution #2254.

Moved by Huston seconded by Leonard to approve sidewalk application for 306 W Webster St. Roll call vote. Aye- Leonard, Huston, and Thomas. Motion carried.

Clerk assigned Resolution #2255. Moved by Thomas seconded by Leonard to

approve David McCullough to Planning and Zoning board. Roll call vote. Aye-

Leonard, Huston, and Thomas. Motion carried. At 5:02 p.m. moved by Leonard seconded by Thomas to go into the Closed Session. Roll call vote. Aye- Leonard,

Huston, and Thomas. Motion carried. Under Iowa Code Section 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring,

performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual

requests a closed session. Discussion was had with the council. The Closed

Session was closed at 5:13 p.m. Moved by Huston seconded by Leonard to

approve hiring of the new City Clerk and setting wages and hours. Roll call vote.

Aye- Leonard, Huston, and Thomas. Motion carried. Moved by Leonard

seconded by Thomas to adjourn at 5:14 p.m. All aye. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Richelle Dirks, City Treasurer