

DRAFT

OFFICIAL MINUTES OF AUGUST 17, 2017 SPECIAL COUNCIL MEETING
NO. 17-16

The Special Council meeting of the Town of Sykesville was held on Thursday, August 17, 2017. Mayor Shaw called the meeting to order at 7:00 P.M. in the Council Meeting Room at the Town House. Mayor Shaw led the Pledge of Allegiance and a moment of silence.

PRESENT: Mayor Ian Shaw, Council President Julia Betz, and Council Members Anna Carter, Alan Grasley, Leo Keenan, Chris True, and Stacy Link.

STAFF: No Staff Present

CLOSED SESSION:

The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 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 it has jurisdiction; or any other personnel matter that affects one or more specific individuals, and (14) to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid proposal, if public discussion or disclosure would adversely impact the ability of public body to participate in the competitive bidding or proposal process.

MOTION: Council Member Grasley motioned and Council Member Carter seconded to go into closed session at 7:06 P.M.

The motion carried unanimously.

Those in attendance were: Mayor Shaw, Council President Betz, Council Members Carter, Grasley, Keenan, Link, and True.

Items discussed were:

- **Personnel** – Staff Updates – Confidential Personal Information - action

MOTION: Council Member True motioned and Council Member Carter seconded to go back into open session at 9:50 P.M.

The motion carried unanimously.

ADJOURN: There being no further business to come before the Council, Mayor Shaw motioned and Council Member Link seconded to adjourn meeting at 9:51 P.M.

The motion carried unanimously.

Respectfully submitted
Town Clerk Kerry Chaney