



SPECIAL MEETING MINUTES
City Council – City of Quitman, Texas

Monday, March 4, 2019, 5:30 PM

City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Mayor, David Dobbs, Mayor Pro-Tem, Randy Dunn, Alderman, J.R. Evans, Alderman, Brad Medlin, Alderman Susan Resnik and Alderman Jack Robinson.

Council Member Absent:

Staff Present: Kelly Cole, Chief, John Farmer, Lt, and Andrew Kloefkorn, City Secretary/Administrator.

Media: Wood County Monitor

1. **CALL TO ORDER**

Mayor David Dobbs called the meeting to order at 5:30 p.m. in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **INVOCATION:** Mayor Pro-Tem, Randy Dunn

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Alderman, J.R. Evans

4. **COMMENTS**

A. No Citizen Comments

B. No Mayor Comments

5. **EXECUTIVE SESSION:**

Mayor, David Dobbs called meeting into Executive session in accordance with Texas Government Code, 22.077 (Removal of Municipal Officers) at 5:31 p.m.

Council reconvened the city council meeting open session at 6:40 p.m.

6. **DISCUSSION/ACTION ITEMS**

A. **Discussion/Action to approve hiring and firing of City Secretary/Administrator.**

1. Mayor Pro-Tem, Randy Dunn motioned to accept Andrew Kloefkorn, City Secretary/Administrator resignation. He will receive 30-day severance pay in exchange for full release in favor of the City rather than an alternative. Resolution to remove City Secretary/Administrator immediately for cause from malfeasance and misfeasance with section 22.077 Texas Local Government Code.

The following motion was made by Mayor Pro-Tem, Randy Dunn and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the resignation of Andrew Kloefkorn, City Secretary/Administrator, as presented.

2. After accepting the resignation, council members made the following motions on how to proceed with a replacement.

Alderman J.R. Evans motioned to having talks not to extend beyond 30 days with two or three candidates who the council reviewed prior to hiring Kloefkorn. No second motion.

Alderman Susan Resnik motioned doing the same as soon as possible, but if necessary, the city could open up the position for more applications. No second motion.

Mayor Pro Tem Randy Dunn motioned to offer Kieke the City Secretary/Administrator job for a 90-day probationary period and seconded by Alderman, Jack Robinson. The motion passed 3-1-1, Alderman, J.R. Evans opposed, Alderman Susan Resnik, abstained.

Upon advice from City Attorney, motion was re-stated:

Mayor Pro Tem Randy Dunn *re-stated* the motion to offer Kieke the City Secretary/ Administrator job for a 90-day probationary period *at the current budgeted salary* and seconded by Alderman, Jack Robinson. The motion passed 4-1, Alderman, J.R. Evans opposed.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved to offer Kieke the City Secretary/Administrator job for a 90-day probationary period, as presented.

7. **ADJOURNMENT OF MEETING**

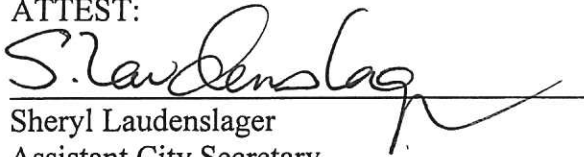
The following motion was made by Alderman, J.R. Evans and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:47 p.m.



David A. Dobbs
Mayor

ATTEST:



Sheryl Laudenslager
Assistant City Secretary