

Special City Council Meeting
4:45 p.m., Tuesday, March 20, 2018

A Special Meeting of City Council was held at 4:45 p.m., Tuesday, March 20, 2018 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Ferencz, Kinghorn, Moyer Rice, Smith and Ward, Mayor Carroll, City Administrator Tucker, Attorney Halversen, Assistant City Administrator Fragoso and City Clerk Copeland; a quorum was present to conduct business.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. **Purpose**

Executive Session in accordance with S.C., Code Section 30-4-70(a)(1) for discussion of employment matters. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Mayor Carroll moved to go into Executive Session at 4:46 p.m. to discuss personnel matters; Councilmember Ferencz seconded and the motion PASSED UNANIMOUSLY.

Upon returning to open session at 5:23 p.m., Mayor Carroll stated that Council had not taken a vote or any action while in Executive Session.

MOTION: Mayor Carroll moved for the Personnel Committee to meet with the City's legal team to obtain answers to the questions raised in Executive Session and to meet with Administrator Tucker to discuss her future and reasons for resigning; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

AMENDMENT: Councilmember Kinghorn moved to include the Human Resources Officer in the meetings; Councilmember Smith seconded and the Amendment PASSED UNANIMOUSLY.

VOTE on Amended Motion: The amended motion PASSED UNANIMOUSLY.

3. **Adjournment**

MOTION: Councilmember Buckhannon moved to adjourn the meeting at 5:25 p.m.; Councilmember Moyer seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk