Special Full Council Georgetown City Council Meeting Minutes for <u>April 29, 2025</u>

Roll Call:

Present: Darin Readnour Jack Morrison Dennis Davidson Mike Scott Tim Waterman Also Present: Amy Cavanaugh Jacki Wilson Mayor Alder Ward 1 Alder Ward 1 Alder Ward 3 Alder Ward 4 Treasurer City Clerk

Mayor Readnour declared a quorum was present.

New Business:

 Consider Work Boot Allowance – The motion was made to raise the allowance to \$250.00 annually. Action Taken: Approved Motion / Second: Alder Waterman / Alder Morrison Motion Approved Unanimously 5-0.

Open Execute Session:

Motion to open executive session to discuss personnel matters Executive Session: 5ILCS 120/2(c)(14) Review Executive Session Minutes Action Taken: **Passed** Motion / Second: Alder Waterman / Alder M. Scott Motion Passed unanimously 5 - 0. Enter executive session at 7:06 pm.

Motion to close executive Session: Action Taken: **Passed** Motion / Second: Alder Waterman / Alder M. Scott, Motion Passed unanimously 5 – 0. Executive Session closed at 7:51 pm

Recommendations from the full council: Approve all executive session minutes presented. Action Taken: Approved, Motion / Second: Alder Waterman / Alder M. Scott, Motion passed unanimously 5 – 0.

Adjourn Meeting: Motion / Second: Alder Waterman / Alder Morrison Motion passed unanimously 5 - 0. Meeting Adjourned at 7:55 pm.