Village of Avoca Special Meeting at Avoca School Auditorium September 27, 2024

The meeting was called to order by Mayor Tyner at 6:00. The mayor made an announcement that there would be a recording of the public sessions of the meeting.

The Pledge of Allegiance was said.

A sign in sheet was available for people to sign in and is available for review.

Present from the Village Board were Mayor Tyner, Trustees Hubbard, Gay, Rowe Smalt and Rodbourn, Clerk Haar and Attorney Russell by phone.

He also stated that this Special Meeting has been called by the Board of Trustees with 72-hour public notice to discuss Village recent employment related issues for a course of action. No employee matters will be discussed in open session, except for any motions made after Executive Session by Board of Trustee members.

A motion to Enter into Executive Session to "discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee or employees". The Village Maintenance Supervisor, Anthony Comstock is invited to join the Board of Trustees as outlined for his portion of Executive Session.

1st Trustee Hubbard 2nd Trustee Gay All Time 6:02 and the audio recording stopped at 6:02

The audio recording started again for the open session at 8:33.

A motion was made to go back into public session at 8:33. 1st Trustee Hubbard 2nd Trustee Gay All

A motion was made to accept the resignation of Zoning Office Charles Cagle. 1st Trustee Hubbard 2nd Trustee Gay All

A motion was made to serve discipline papers to Street Supervisor Comstock.

1st Trustee Hubbard 2nd Trustee Gay 3-1 Trustee Rodbourn opposes, Trustee Rowe Smalt declined to vote

A motion was made to adjourn the meeting 1st Trustee Rodbourn 2nd Trustee Hubbard All The meeting was adjourned at 8:35 PM

Respectfully submitted, Christine Haar Village Clerk/Treasurer