

**Millersville Board of Commissioners
Minutes of Special Meeting**

**Friday, March 23, 2018 at 4:00 P.M.
At City Hall**

The Millersville Board of Commissioners held a Special Meeting on Friday, March 23, 2018 at 4:00 P.M. at City Hall with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor. Commissioners: Bonnie Coleman, David Gregory and Milton Dorris. Also present: City Recorder, Holly Murphy; City Attorney, Rob Wheeler; and Amy Hutchison, Recorder Pro Tem. Absent: Cayrn Miller, City Manager.

1. Call to Order.

Mayor Lassiter called the meeting to order at 4:08 P.M.

2. **Discussion and action related to the City Manager's employment.**

Pursuant to the motion previously made by Vice Mayor Bell, City Attorney Rob Wheeler reported that District Attorney Ray Whitley stated to him that General Whitley had no interest in pursuing a criminal case involving Ms. Miller adding her daughter's name to her utility billing records. Mr. Wheeler then said the Board had been alerted to the fact that Ms. Miller agrees to resign. He advised that the Board must then vote whether or not to accept her resignation.

Vice Mayor Bell moved to accept Ms. Miller's resignation pursuant to the conversations that she's had with the Mayor, the terms of her contract and the terms of the resignation agreement, seconded by Commissioner Coleman. (Vote 5 yea – 0 nay.) Motion carried.

Vice Mayor Bell moved to recess until Ms. Miller has signed the agreement, seconded by Commissioner Coleman. (Vote 5 yea – 0 nay.) Motion carried. Meeting recessed at 4:10 P.M.

Mayor Lassiter called the meeting back to order at 4:27 P.M.

Mayor Lassiter advised that Ms. Miller asked for an addendum to the resignation stating that neither party should speak negatively of each other in their official capacity. Both parties acknowledge that they cannot control the comments of the public regarding negative or positive comments.

Mayor Lassiter advised that a motion would need to be made to make this part of the resignation agreement.

Commissioner Coleman made a motion to amend and add the addendum to the resignation agreement per Caryn Miller, seconded by Commissioner Gregory.

After a brief discussion regarding the definition of official capacity, Mayor Lassiter called for a vote. (Vote 5 yea – 0 nay.) Motion carried.

Commissioner Gregory made a motion to recess, seconded by Commissioner Coleman. (Vote 5 yea – 0 nay.) Motion carried. Meeting recessed at 4:27 P.M.

Mayor Lassiter called the meeting back to order at 4:34 P.M.

Mayor Lassiter advised that Ms. Miller had signed both the agreement and the addendum and he called for a motion to appoint an Interim City Manager.

Vice Mayor Bell moved to appoint Holly Murphy as Interim City Manager and to allow her to start advertising for a person for the future City Manager's job, seconded by Commissioner Gregory.

Mayor Lassiter stated that Ms. Murphy was already in contact with Gary Jaeckel for the City Manager selection process. He also has asked Ms. Murphy to put the compensation for the Interim City Manager on a Work Session

With no further discussion, Mayor Lassiter called for a vote. (Vote 5 yea – 0 nay). Motion carried.

3. Adjournment.

Vice Mayor Bell moved to adjourn, seconded by Commissioner Coleman. (Vote 5 yea - 0 nay.) Motion carried.

Meeting adjourned at 4:35 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Amy Hutchison".

Amy Hutchison
Recorder Pro Tem