## Millersville Board of Commissioners Minutes of Special Meeting

## Monday, April 3, 2023 Immediately following a 5:00 P.M. Work Session at Millersville City Hall

The Millersville Board of Commissioners held a special-called meeting at City Hall on Monday, April 3, 2022 immediately after a 5:00 P.M. Work Session with the following board members present: Tommy Long, Mayor; Milton Dorris, Vice Mayor; Commissioners: Keith Bell, David Gregory, and Cristina Templet. Also present: Scott Avery, City Manager; Holly Murphy, City Recorder; Jack Freedle, City Attorney.

1. Call to Order.

Mayor Gregory called the meeting to order at 5:45 P.M.

2. Motion to go into Executive Session.

Commissioner Bell moved to go into Executive Session with the city attorney and Public Entity Partners' appointed attorney Matt Holman. Commissioner Gregory seconded the motion. (Vote 5 yea -0 nay). Motion carried.

The City Commission was in an Executive Session with the attorneys from 5:46 p.m. until 6:20 p.m.

3. Motion to go into Regular Session.

Commissioner Bell moved to go back into Regular Session, seconded by Vice Mayor Dorris. (Vote 5 yea -0 nay.) Motion carried.

4. Consideration of approval of settlement of lawsuit.

Commissioner Bell moved to approve the settlement of the Black and Barnes lawsuit against the City of Millersville as suggested by PEP, our insurance carrier, and to allow the city manager to sign all necessary documents on behalf of the city. The motion was seconded by Commissioner Gregory. (Vote 5 yea -0 nay.) Motion carried.

5. Approval to advertise for open positions with the City.

Commissioner Bell moved to approve the advertisement of positions for tax clerk, (police) administrative assistant and parks coordinator. Commissioner Gregory seconded the motion. (Vote 5 yea -0 nay.) Motion carried.

5. Adjournment.

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

Meeting adjourned at 6:22 P.M.

Respectfully Submitted,

Holly L. Murphy City Recorder