

MINUTES
Town of Lexington
Executive Session and
Special Council Meeting

June 13, 2019

1

Town Council held a Special Council meeting on June 13, 2019 at 5:15 p.m. in the Council Chambers located at 111 Maiden Lane, Lexington, South Carolina. The meeting was attended by: Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston, Councilmembers Todd Carnes, Ron Williams, Steve Baker, and Todd Lyle. Councilmember Kathy Maness was absent.

Staff members present were: Town Administrator Britt Poole, Municipal Attorney Brad Cunningham, Major Matt Davis, and Municipal Clerk Becky Hildebrand.

There was one (1) citizen present and one (1) member of the news media was present.

CALL TO ORDER: Mayor MacDougall welcomed everyone to the meeting and called the meeting to order at 5:25 p.m.

EXECUTIVE SESSION

A motion was made by Councilmember Carnes to go into Executive Session regarding one personnel item for a discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee, student or person(s) regulated by a public body related to the Town of Lexington's Communication Policy. The motion was seconded by Councilmember Lyle. The motion was unanimously carried by all those present. (6)

A motion was made by Councilmember Carnes and seconded by Councilmember Lyle to adjourn from Council's Executive Session at approximately 6:20 p.m. The motion was unanimously carried.

EXECUTIVE SESSION REPORT

Mayor MacDougall reported that the *Executive Session* was called to order at 5:25 p.m. after a motion was made by Councilmember Carnes and seconded by Councilmember Lyle to go into *Executive Session*. The motion was unanimously carried by all those present. Council adjourned from *Executive Session* at 6:20 p.m. after a motion was made by Councilmember Carnes and seconded by Councilmember Lyle. The motion was unanimously carried by all those present. Mayor MacDougall reported that pursuant to SC Code §30-4-70(a) (1) and (2), Council met in *Executive Session* regarding one personnel item for a discussion of employment, appointment, compensation, promotion, demotion, discipline or

**MINUTES
SPECIAL COUNCIL MEETING**

June 13, 2019

release of an employee, student or person(s) regulated by a public body related to the Town of Lexington's Communication Policy. No vote was taken. A motion was made by Councilmember Williams and seconded by Councilmember Carnes to ratify the Mayor's report. The motion was unanimously carried by all those present.

PUBLIC COMMENTS: None.

QUESTIONS FROM THE NEWS MEDIA: None.

ADJOURNMENT: There being no further comments or questions, and without objection from Council, Mayor MacDougall adjourned the Council's Special meeting at 6:21 p.m.

Respectfully submitted by:

APPROVED BY:

Becky P. Hildebrand, CMC

Steve MacDougall
Mayor

FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.