

Special Called Meeting of the Milton City Council

Thursday, August 9, 2007

1 of 2

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Special Called Meeting of the Mayor and Council of the City of Milton was held on August 9, 2007 at 10:10 PM, Mayor Joe Lockwood presiding.

All Councilmembers were present.

CALL TO ORDER

Mayor Lockwood called the Special Called Meeting to order.

APPROVAL OF THE MEETING AGENDA

City Clerk Marchiafava stated that the first item is Approval of the Meeting Agenda.

Motion and Vote: Councilmember Thurman moved to approve the Meeting Agenda. Councilmember Mohrig seconded the motion. There was no Council discussion. The motion passed unanimously.

PUBLIC COMMENT

Mayor Lockwood called for public comment and there was none.

EXECUTIVE SESSION

City Clerk Marchiafava stated that the next item is Executive Session to discuss personnel.

Motion and Vote: Councilmember Thurman moved to adjourn into Executive Session to discuss personnel at 10:10 pm. Councilmember Mohrig seconded the motion. There was no Council discussion. The motion passed unanimously.

EXECUTIVE SESSION ADJOURNMENT

Motion and Vote: Councilmember Mohrig moved to adjourn the Executive Session at 10:28 pm. Councilmember Lusk seconded the motion. There was no Council discussion. The motion passed unanimously.

RECONVENE

Mayor Lockwood requested a motion to reconvene.

Motion and Vote: Councilmember O'Brien moved to reconvene the meeting at 10:32 pm. Councilmember Lusk seconded the motion. There was no Council discussion. The motion passed unanimously.

Mayor Lockwood called for a motion to amend the agenda to present a Resolution to Accept the Resignation of Aaron J. Bovos as City Manager.

Motion and Vote: Councilmember O'Brien moved to amend the meeting agenda. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

Special Called Meeting of the Milton City Council
Thursday, August 9, 2007
2 of 2

Approval of a Resolution Accepting the Resignation of Aaron J. Bovos as City Manager.
Resolution No. 07-08-51

Mayor Lockwood read the Resolution during the Special Called meeting.

- City Manager and City of Milton agreed upon terms of Separation Agreement.
- City of Milton accepted resignation of Aaron J. Bovos as City Manager effective immediately.
- Adopted and approved the Separation Agreement contingent upon the execution by Aaron J. Bovos.

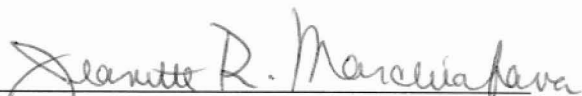
ADJOURNMENT

Mayor Lockwood said that concludes the Special Called Meeting and asked for a motion to adjourn.

Motion and Vote: Councilmember O'Brien moved to adjourn the Special Called Meeting. Councilmember Lusk seconded the motion. The motion passed unanimously.

After no further business, the meeting adjourned at 10:30 PM.

Date Approved: October 4, 2007



Jeanette R. Marchiafava, City Clerk



Joe Lockwood, Mayor