

SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a special called meeting at **6:45 p.m. on Friday, June 28, 2024**. The meeting was held in the assembly room of the Weber City Town Hall.

PRESENT:

Mayor: Justin Addington
 Town Attorney: Michael Carrico (out of town – joined via Justin’s phone)
 Council Member: Eileen Deckard
 Council Member: Jeff Flanary
 Council Member: Teresa Tilson
 Council Member: Wendell Tipton
 Council Member: Zackary Salyer (out of town – joined via Eileen’s phone)
 Others: Penney Capps – Clerk, Donald Harding, III – Police Chief

ABSENT:

Treasurer: Rhonda Neeley (medical leave)

Mayor Justin Addington called the special called meeting to order at **6:45 p.m.** There were no prayers or pledges. The purpose of the meeting was to vote on the hiring of new personnel for the Police Department.

Closed Session:

A motion to go **INTO CLOSED SESSION** to discuss personnel and legal issues was made by Eileen Deckard and seconded by Teresa Tilson.

Motion passed with: 5 voting AYES, 0 voting NAY, 0 Absent, 1 Vacant, and 0 Abstentions

A motion to come **OUT OF CLOSED SESSION** and back into Regular Session was made by Teresa Tilson, and seconded by Eileen Deckard.

Motion passed with: 5 voting AYES, 0 voting NAY, 0 Absent, 1 Vacant, and 0 Abstentions

CERTIFICATE OF CLOSED SESSION

A motion to certify that only lawfully exempt matters, for which the closed meeting was convened, were heard, discussed, or considered in the meeting by the Mayor, and Council Members, was made by Teresa Tilson, Council Member, seconded by Wendell Tipton and a roll call vote made with these members voting “**AYE**” were:

Teresa Tilson, Wendell Tipton, Jeff Flanary, Eileen Deckard and Zackary Salyer .

Voting “**NAY**” were: 0, with 0 absent, 1 Vacant, 0 Abstentions.

ACTION FROM CLOSED SESSION:

1. Motion to hire Robert Grider as a full-time Certified Police Officer, with a salary of **\$23.00** per hour, with full benefits effective date of hire, which will be determined after the candidate gives his current employer a two-week notice. (As voted by the Council on September 20, 2022.)

Motion made by Eileen Deckard, seconded by Teresa Tilson.

Motion passed with: **5** voting AYES, **0** voting NAY, **0** Absent, **1** Vacant, and **0** Abstentions

2. A motion was made by Teresa Tilson, seconded by Wendell Tipton to approve an exception to the mileage rule outlined by the Town, and allow Officer Grider a take home police cruiser.

Motion passed with: **4** voting AYES, **1** voting NAY, **0** Absent, **1** Vacant, and **0** Abstentions

ADJOURNMENT:

A motion to adjourn was made by Teresa Tilson, seconded by Eileen Deckard.
 Motion passed with **5 voting AYES, 0 voting NAY, 0 Absent 1 Vacant and 0 Abstentions**

Mayor – Justin Addington

Town Clerk – Penney C. Capps