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**Special Meeting Minutes**  
**January 24, 2018 at 6:00pm**

The Special Meeting for the Village of Farwell was called to order in the Village of Farwell Hall with President Gina Hamilton presiding at 6:00 pm.

**Pledge of Allegiance**

**Kayla Randle conducted a roll call. The following were present:** Tracey Jackson, Gerry Osborn, Amanda Pfruender, Linda Williams, Carl Schafer and President Gina Hamilton.

**Absent:** Joe Manley

At this time President Gina Hamilton turned the meeting over to President Pro-tem Osborn as the special meeting was requested by the Personnel Committee.

1. Discussion on a violation of the suspension of an employee. Russ Hamilton requested to go into closed session at 6:05pm and to have Kayla Randle excused from the meeting.
  - a. **Motion by C/Williams supported by President Hamilton to excuse Kayla Randle and to move into closed session at 6:05pm with the minutes to be taken by President Gina Hamilton. Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.**

Open Special Meeting at 6:25pm

- b. **Motion by C/Pfruender supported by C/Williams to continue the current suspension of Russ Hamilton as previously stated, as the basis of the violation was determined inconclusive. Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.**

The council discussed and reviewed the terms of suspension with Russ Hamilton and advised him that if there were any further concerns or questions they should be directed to either President Gina Hamilton or C/Osborn.

**Meeting adjourned at 6:30 pm**  
**Minutes taken by President Gina Hamilton**

A blue ink signature of Gina Hamilton, written in a cursive style, positioned above a horizontal line.

Gina Hamilton, Village President

A blue ink signature of Gerry Osborn, written in a cursive style, positioned above a horizontal line.

Gerry Osborn, President Pro-Tem

\*The Village of Farwell is an Equal Opportunity Provider and Employer\*