**BEREA CITY COUNCIL \_\_\_\_ \_\_\_ SPECIAL CALLED MEETING \_ \_\_\_\_\_JULY 27, 2021**

The Berea City Council met in a special called meeting, Tuesday, July 27, 2021.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 5:00 p.m.

**COUNCIL PRESENT:** Jim Davis, Teresa Scenters, Katie Startzman, John Payne, Jerry Little,

Steve Caudill, Cora Wilson, Ronnie Terrill

**COUNCIL ABSENT:** None

**OFFICIALS PRESENT:**  David Gregory, Robin Adams, Daniel Brindley, Jennifer Renfroe

**REQUEST FOR MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL APPOINTMENT OF AN INDIVIDUAL EMPLOYEE PER KRS 61.810(F)**

Payne motioned; Wilson seconded motion to enter into Executive Session.

Vote: All ayes

**REQUEST FOR MOTION TO EXIT EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION**

Caudill motioned; Payne seconded motion to exit Executive Session and reconvene to Regular Session.

Vote: All ayes

City Council met in Executive Session to discuss the potential appointment of an individual employee per KRS 61.810(F). No decision was made in the Executive Session.

Davis motioned; Wilson seconded motion to approve the selection of Rosanne Beverly for the position of City Administrator, subject to and conditioned on the execution of a suitable Employment Contract Agreement.

Voice Vote: Motion carried 7 to 1.

Payne motioned; Startzman seconded motion to approve the appointment of Shawn Sandlin, Fire Chief, as Interim City Administrator until Rosanne Beverly began employment with the City.

Voice Vote: All ayes

**ADJOURNMENT**

Scenters motioned; Payne seconded motion to adjourn at 5:47 p.m.

All ayes

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Mayor Bruce Fraley

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City Clerk