

A SPECIAL MEETING

August 23, 2010

A Special Meeting of the Annapolis City Council was held on Monday, August 23, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 5:11 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, and Finlayson, Aldermen Israel, Kirby, Pfeiffer, and Arnett

Absent on Roll Call: Aldermen Paone and Silverman

Staff Present: City Attorney Hardwick, Assistant City Attorney Elson, Acting City Manager Mallinoff, Director of Human Resources Milburn, City Clerk Watkins-Eldridge

BUSINESS AND MISCELLANEOUS

1. Purposed Closed Session – Pursuant to State Government Article § 10-508 (a) (1) (i) (ii) and (7):

- Alderman Arnett moved to have a closed meeting on Monday, August 16, 2010 immediately following this meeting in accordance with *Maryland State Government Article Section 10-508 (a)(1)(i)(ii) and (7)*:

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and to consult with counsel to obtain legal advice on a legal. Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Aldermen Pfeiffer, Alderwomen Hoyle, Finlayson, Alderman Kirby

NAYS: Aldermen Israel, Aldermen Arnett

CARRIED: 5/2

The Council moved into closed session at 5:21 p.m.

- Alderwoman Hoyle moved to adjourn the closed session at 6:45 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 6:45p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk