

BE IT REMEMBERED that on Tuesday, **JAN. 17, 2023**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:31 PM

Council Members PRESENT: Jeanne Lehrmann, Kooper Sjolander, Dusty Keller & Jennifer Hogg **ABSENT:** None

Employees Present: Alisha Flanary & Matt Cosper

Visitors Present: Walter Lloyd, Amy Cosper, Abby Cosper & Danny Krumnow

Visitor's Comments: none

Final Pay: Discussion was held regarding Danny Krumnow's final payout of accrued vacation and comp time after his recent retirement. The reason this issue came before the council was the result of a request for a variance of the city's personnel policy, which only allows for payment of up to 80 hours of vacation upon termination of employment. Jennifer Hogg made a motion to pay former Chief Krumnow a total of 370.93 hours of combined comp time and vacation time. Jeanne Lehrmann seconded the motion. The vote resulted in a tie, with Jeanne Lehrmann and Jennifer Hogg voting "AYE"; and Kooper Sjolander and Dustin Keller voting "NAY"; The motion carried with a tie-breaking "AYE" vote from Mayor, Marshal Shaw.

Executive Session: At 6:47 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: **Police Officer applicant, Walter Lloyd**

Reconvene: At 8:18 PM, Council reconvened into open session stating that no action was taken during executive session and asked that a Special Meeting be scheduled for January 31st to further discuss this topic.

Copsync Proposal: Jennifer Hogg made a motion to approve a proposal Kologic LLC for Copsync Software for the police department operations, with a startup cost of \$4,800 for installation and training for the first year and then a \$3,000 per year licensing fee, thereafter. Jeanne Lehrmann seconded the motion, which carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 8:52 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary