MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING February 3, 2021

The Mission City Council met virtually via ZOOM for a Special City Council Meeting on Wednesday, February 3, 2021 at 6:00 p.m. The meeting was called to order by Mayor Ron Appletoft. The following Councilmembers participated virtually: Trent Boultinghouse, Ken Davis, Sollie Flora, Kristin Inman, Arcie Rothrock, Debbie Kring and Hillary Thomas. Councilmember Schlossmacher was not in attendance.

The Mayor stated that because of the COVID-19 social distancing recommendations, this meeting was being held virtually via ZOOM. The public was invited to participate in the meeting by using the instructions included in the City Calendar item listed on the front page of the website. The public could join or just listen, or join with audio and/or video using a webcam or smartphone. The public was allowed to make comments through the "chat" feature, noting that comments are visible by the group. Members of the public were asked to state their name and city of residence when making a public comment. Mayor Appletoft also asked all to be conscientious of others trying to speak and to speak clearly and slowly.

Mayor Appletoft explained that since this was a special meeting, the Council would only consider the three items presented under the Agenda which were the scheduling of a City Council Work Session, the appointment confirmation of Interim Police Chief Dan Madden to Chief of Police as well as the Swearing-in and Oath of Office for the Chief of Police.

Scheduling of City Council Work Session

Moved by Davis, Seconded by Rothrock to approve a City Council Work Session date of February 10th, 2021 at 6:30p.m. Voting AYE: Boultinghouse, Davis, Flora, Inman, Thomas and Rothrock. Councilmember Kring was not present for the vote. **Motion carried.**

<u>Confirm Appointment of Interim Police Chief Dan Madden</u> <u>to Chief of Police</u>

Mayor Appletoft reported that the second item was to confirm the City Administrator's appointment of Interim Police Chief Dan Madden to Chief of Police for the City of Mission.

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Interim Police Chief Madden has served the Police Department for over twenty years, accumulating an extensive background in criminal investigations and Internal Affairs. After a nationwide search, his experience and commitment to the City stood out and made him the clear choice for the department's top position. Mayor Appletoft added that the City looks forward to continuing to work with Dan as he continues to focus on ensuring the Department is providing exceptional service to the community.

<u>Moved by Rothrock, Seconded by Flora</u> to confirm City Administrator Laura Smith's appointment of Interim Police Chief Dan Madden to Chief of Police. Voting AYE: Boultinghouse, Davis, Flora, Inman, Thomas, Rothrock and Kring. <u>Motion carried.</u>

Swearing-in and Oath of Office for Chief of Police

The City Clerk administered the Oath of Office to newly appointed Chief of Police, Dan Madden. Chief Madden's family was present for the ceremony and to pin on his new badges. Chief Madden thanked his family, friends and co-workers for their support and guidance. The Council congratulated him on his appointment.

ADJOURNMENT

Mayor Appletoft announced that the public video from the meeting will be available through a link on the City's website - missionks.org.

Moved by Davis, seconded by Rothrock to adjourn the meeting at 6:14 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Audrey McClanahan, City Clerk.

Ronald E. Appletoft, Mayor

Audrey M. McClanahan, City Clerk