

**Minutes of the
Newark City Council
Monday, July 30, 2012 at 7:00 pm.**

1. Call to Order.

Mayor Matt Newby called the meeting to order at 7:00 p.m. on July 30, 2012 in the Newark Municipal Building located at 209 Hudson Street. Those present were Mayor Matt Newby, Mayor Pro Tem Laura Pixler, Councilmember Bob Wells, Councilmember Linda Anderson, Councilmember Chana Massey, Councilmember Doug Anderson, City Administrator Diane Rasor, Megan Suffling and Pat Winn.

2. Executive Session – Section 551.074, Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Deliberate the employment, duties, discipline or dismissal of Library Director Megan Suffling and Library Assistant Pat Winn.

Megan Suffling and Pat Winn requested this item be in open session.

3. Consider and act on executive session item(s).

Councilmember Doug Anderson moved to accept the voluntary resignation of Megan Suffling and Pat Winn per Section 4 Employee Handbook; Councilmember Massey seconded the motion.

Ayes: Councilmember Wells, Councilmember Linda Anderson, Councilmember Chana Massey, and Councilmember Doug Anderson. Nays: None. Abstentions: Mayor Pro Tem Pixler. The motion passed with 4 ayes, 0 nays and one abstention.

4. Adjourn

The meeting was adjourned at 8:19 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Rasor, City Administrator