

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, April 11, 2016 5:30 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
4. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

**MOTION TO RECESS TO EXECUTIVE SESSION**

5. **EXECUTIVE SESSION.**

- a. **DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS.  
REGARDING THE POSITION OF CITY MANAGER.**

**MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING**

6. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE  
RESINDING THE CONTRACT WITH CHIEF ANDY LOGAN EFFECTIVE FROM  
THE BEGINNING.**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPOINT AN  
ACTING CITY MANAGER.**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

7. **ADJOURN** –

The City Manager called this special meeting on April 1, 2016, the agenda was posted at Piedmont Civic Center – Front door, April 7, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 7, 2016 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong \_\_\_\_\_