\*These are "Action Only" minutes. Video of comments may be found on recorded discs at City Hall or at www.cityofbelfast.org.\*

## City of Belfast SPECIAL CITY COUNCIL MEETING Belfast City Hall – Council Chambers Wednesday, August 18, 2021 9:00 P.M.

Due to the ongoing public health crisis, per Emergency Order adopted by the City Council on August 12, 2021, all City Council Meetings will be conducted online using Zoom and can be streamed on the City website at <a href="https://www.cityofbelfast.org">www.cityofbelfast.org</a>.

They will air live on BEL TV.

### CITY OF BELFAST Special Meeting

1)	Call	to	order
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2) Present: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley, Paul Dean, and City Manager Erin Herbig.

#### 3) Adoption of the agenda

Councilor Harkness, seconded by Councilor Mortier, made a motion to adopt the agenda. This motion was approved, 5-0.

#### 4) Agenda:

A. Request to go into an Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A.

Councilor Harkness, seconded by Councilor Hurley, made a motion to go into Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A at 9:01 p.m. This motion was approved, 5-0.

Councilor Harkness, seconded by Councilor Mortier, made a motion to adjourn the Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A at 10:12 p.m. This motion was approved, 5-0.

# 5) Adjourn

<u>Councilor Harkness</u>, seconded by Councilor Mortier, made a motion to adjourn the meeting at 10:13 p.m. This motion was approved, 5-0.

HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF INFORMATION ON THE RECORD WHICH IS IN MY OFFICIAL CUSTODY

ATTEST

AMANDA CUSHMAN, BELFAST MAINE