



The Honorable William "Bill" Edwards, Mayor (present)
The Honorable Mark Baker District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1 Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

SPECIAL MEETING MINUTES

1. Call to Order

Minutes:

The meeting was called to order by Mayor Edwards at 2:02pm. Following the roll call by the Deputy Clerk, a quorum was present.

2. Executive Session regarding personnel.

Motion (Recess): Councilmember Willis

Second: Councilmember Gumbs

[Motion Passed]

Yea: 4 Baker, Gumbs, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 3 Gilyard, Jackson, khalid

Minutes:

Motion a.

A motion was made to recess for a closed executive session regarding personnel. The motion passed, 4-0-3.

The executive session began at 2:09pm.

Motion (Close): Councilmember khalid
Second: Councilmember Jackson
[Motion Passed]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
Motion b.

A motion was made to close the executive session. The motion passed unanimously.

The executive session ended at 5:14pm.

3. Adjournment

Motion (Other): Councilmember Jackson
Second: Councilmember Gilyard
[Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Willis
Nay: 1 Rowell
Abstain: 0
Not Voting: 0

Minutes:
Motion a.

In open session, the Deputy Clerk announced there was no action taken during the executive session.

The City Attorney announced that prior to a motion being made to let the record reflect that Councilwoman Gumbs is the signatory of the petition to terminate the Municipal Court Chief Judge and that she be allowed to amend facts of the petition as outlined in Ground 1 into Ground 2 to include a provision which provides that the Chief Judge will be suspended with pay effective February 21, 2019 and a public hearing will occur March 5, 2019 at 3:30 PM at which time the Municipal Court Chief Judge will have an opportunity to respond to the allegations.

A motion was made to proceed with a public hearing as outlined by the City Attorney to terminate the Municipal Court Chief Judge on the grounds that certain

actions adversely affect the administration of the office of the Chief Judge and the rights and interests of the public subject to the amendment of the petition as stated by the City Attorney. The motion passed, 6-1-0.

Motion (Adjourn): Councilmember Willis

Second:

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

A motion was made to adjourn the special called meeting. The motion passed unanimously.

The meeting adjourned at 5:20pm.

Mark Massey, City Clerk
