## CITY OF LAWRENCE

Common Council January 25, 2023 Special Meeting

MEMBERS PRESENT: Lisa Chavis, Shawn Denney, Sherron Freeman, William Tyrrell Giles,

Maria Rusomaroff, Deborah Whitfield, and Rick Wells MEMBERS BY MICROSOFT TEAMS: Tom Shevlot

MEMBERS ABSENT: Lauren Russel

<u>ALSO BY MICROSOFT TEAMS</u>: Attorney Jonathan Hughes (Bose McKinney & Evans LLP), and Attorney Douglas Kowalski (Kroger Gardis & Regas, LLP)

ALSO PRESENT: Clerk Kathleen Walton, Attorney Kristina Wheeler (Bose McKinney & Evans

LLP), and Attorney Brian Bosma (Kroger Gardis & Regas, LLP)

**STAFF PRESENT**: None

STAFF BY MICROSOFT TEAMS: Chief of Staff Hofmann

Council President William Tyrrell Giles called the meeting to order at 6:30 p.m. and announced a quorum was present.

## **UNFINISHED BUSINESS:** None

NEW BUSINESS: Resolution No. 2, 2023, regarding the Council's 2022 budget investigation pursuant to Ind. Code 36-4-6-21, was read only by title by Clerk Walton. Councilor Giles read Resolution No. 2, 2023 in its entirety. Attorney Wheeler said Mr. Douthit sent her an email with a link to documents and more will be coming. She hasn't reviewed the documents yet. She is recommending to still move forward with the subpoena. The deposition date may change in Resolution No. 2, 2023 if needed. Following discussion, Councilor Chavis moved to adopt Resolution No. 2, 2023. Councilor Denney seconded the motion. Councilor Chavis said another letter from Attorney Brian Bosma was received today at 2pm. Attorney Wheeler reminded everyone that no more then two meetings in a row can be electronic. Attendance is required after two meetings are virtual. Following discussion, by a roll call vote, the motion carried by the following vote of the Council: Seven (7) aye votes and one (1) nay vote (Councilor Shevlot).

<u>ADJOURNMENT</u> : There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m., by the unanimous vote of the Council.	
William Tyrrell Giles, President	Kathleen A. Walton, Clerk

These minutes are not intended to be verbatim. They are a summary of discussions held, except for the motions.