

**Minutes of the Montpelier City Council Meeting**  
**February 16, 2022 5:30pm**  
**Videoconference**

In attendance: Mayor Anne Watson (Chair), Councilors Dona Bate, Conor Casey, Lauren Hierl, Jay Ericson, and Jack McCullough. City Manager Fraser acted as secretary.

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Called to order at 5:32 PM. No General Business

Councilor McCullough moved to approve the agenda, Councilor Bate seconded, vote was 5-0 in favor.

Councilor McCullough moved "That under the provisions of 1 VSA 313 (a) (1) (A) we find that premature disclosure would clearly place the public body or person involved at substantial disadvantage". Councilor Bate seconded and vote as 5-0 in favor.

At 5:34 PM, Councilor McCullough moved to go into executive session as per 1 VSA 313 (a) (1) (A) and to invite the City Manager to join. Councilor Bate seconded, vote was 5-0 in favor.

Council Member Morton joined the meeting at 5:38 PM

The City Manager left the meeting at 5:46 PM

The City Manager returned to the meeting at 6:53 PM

The City Manager left the meeting at 7:19 PM

The City Manager returned to the meeting at 7:31 PM

The City Manager left the meeting at 7:57 PM

The City Manager returned to the meeting at 8:06 PM

At 8:10 PM Councilor Bate moved to come out of executive session, Councilor Ericson seconded. Vote was 5-0 in favor. Councilor McCullough did not rejoin the meeting in public session before adjournment.

Mayor Watson announced that the City Council and City Manager had reached agreement on contract renewal and that the formal contract would be on the February 23<sup>rd</sup> agenda.

Mayor Watson adjourned the meeting by unanimous consent at 8:11 PM.