

MINUTES OF CLOSED SUMMARY HELD ON December 10, 2024

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 5:41 pm

Place (location) of closed session: 37 Broadway, Frostburg Municipal Center, Meeting Room 100

Purpose of the closed session: To discuss specific employees and their compensation.

Record of the vote of each member as to closing the session:

Names of members voting aye: Forsythe, Grove, Logsdon (Carter & Ritchey Absent)

Members opposed: None Abstaining: None

2. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ **Topic #1:** § 3-305(b) (1) → **Topic #2:** § 3-305(b) () → **Topic #3:** § 3-305(b) ()
(add others as needed)

3. Listing of each topic actually discussed, persons present, and each action taken in the session:

| Topic description | Persons present for discussion | Action Taken/Each Recorded Vote |
|--|---|--|
| #1: Discuss the terms of an employment contract by the Mayor and City Council for a specific employee. | Commissioner Forsythe, Commissioner Grove, Mayor Logsdon, & Elizabeth Stahlman – City Administrator | Discussion of employment end terms and date. |