

Special Projects (Committee of the Whole)

Date: February 8

Meeting was called to order at 6:00 pm by Mayor Steve Dean.

Roll Call: Mayor Dean, Aldermen Hanafin, Merkle, Poindexter, Lay, M. Steffen, G. Steffen

Also in attendance: Anita Corso

Council was given copies of the ordinance and position description affecting the City Administrator position, for the purpose of review. Mayor Dean suggested several possible changes, including vehicle allowance and termination payment for the council to consider.

A discussion followed concerning timeline for advertising for the position. The process will begin as soon as council has submitted their suggested changes and both ordinance and position description are updated.

Consideration was given to keeping the existing police vehicle that is to be traded and making it available as a work vehicle for the City Administrator. Mayor will discuss that option with the Chief of Police.

Mayor had contacted former City Administrator David Jenkins about returning as a temporary part-time Administrator. Mr. Jenkins presented a written proposal. Mayor sent that information off to the city attorney, who prepared an agreement for council approval on 2/15. Aldermen supported this action.

Mayor presented copies of a retirement proposal for City Clerk Vicki Moreland for council to take home and review prior to 2/15 meeting. An executive session will be held on that date to discuss the proposal.

Adjournment motion at 6:40 pm

6 Aye votes by council members present

Meeting adjourned at 6:41 pm

Steve Dean, Mayor