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#### **CALL TO ORDER**

[Time: 00:00:09]

Mayor Lane: Now, we have, I would like to convene or call to order the June 19<sup>th</sup>, 2018, City Council Special Meeting and possible Executive Session and start again with a roll call.

#### **ROLL CALL**

[Time: 00:00:15]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilwoman Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

Carolyn Jagger: And the Clerk is present.

**ITEM ONE – CHARTER OFFICER EVALUATIONS**

[Time: 00:00:40]

Mayor Lane: Thank you. We are here on the one item we have for consideration is number one and that's to consider the employment, assignment, appointment, promotion, demotion, dismissal, compensation, and benefits, disciplining or resignation of City Manager, City Auditor, City Attorney, City Treasurer and City Clerk. A request would be to go into Executive Session for those evaluations. Do I have a motion?

Councilwoman Klapp: So moved.

Councilwoman Littlefield: Seconded.

Mayor Lane: The motion has been made and seconded. Seeing no further comment on that, then I think we are then ready to vote to convene Executive Session. All of those in favor, please indicate by aye. Those opposed with a nay. Aye. We are moving and recessing into Executive Session.

**ADJOURN TO EXECUTIVE SESSION**

[Time: 00:00:01:29]

**RECONVENE SPECIAL MEETING**

[Time: 00:14:44]

Mayor Lane: All right. Good evening, we are all back from Executive Session. So we are reconvening our Special Meeting with the one item of issue that was discussed, and negotiated in Executive Session, and that was the review and evaluations of the charter officers, the City Manager, the City Auditor, the City Attorney and the City Treasurer and City Clerk. And we are at this point in time, unless there's any discussion or requests to speak, I would ask for a motion on the evaluation and the contract continuation from the Council.

Vice Mayor Phillips: Thank you, Mayor. I move that we continue the City Manager's, City Attorney, City Auditor, City Treasurer and City Clerk's employment contracts at a base salary of \$261,606 for the City Manager, \$228,858 for the City Attorney, \$192,936 for the City Treasurer, \$172,561 for the City Auditor and \$170,273 for the City Clerk, all beginning at the June 2018 pay period.

Councilmember Korte: Seconded.

Mayor Lane: Seeing no further requests to speak on the subject, please vote and register your vote and indicate by aye if you approve and nay if you disapprove. Aye. It's unanimous 7-0. The motion does pass. I wanted to just say congratulations to all of our charter officers who participated in the evaluation this evening and so thank you very much for your service to the city and your continued service going forward. And we are glad to have you on board as always and continue. Thanks very much, and that concludes our business for this Special Meeting.

**ADJOURNMENT**

[Time: 00:16:51]

Councilmember Korte: So moved.

Mayor Lane: And that's a second to my motion put in different words. All of those in favor of adjourning, please indicate by aye. We are adjourned.