

SPECIAL COUNCIL MEETING

MARCH 14, 2001

7:59 P.M.

PRESENT: Jerry Bruns, Verl Stevens, Tony French, Charles Batchelder and Janet Tyler.

ALSO PRESENT: Todd Witt, Ted Williams and Bill Butrick.

PRESIDING: Jerry Bruns--Roger Hopkins 8:10 p.m.

PURPOSE: Discuss personnel.

The meeting was called to order at 7:59 p.m. with a quorum present.

7:55 p.m. Tony French moved to go into executive session for one hour to interview Summer Recreation Director applicants. Verl Stevens 2nd, motion carried 4-0.

8:50 p.m. Verl Stevens moved to come out of executive session. Tony French 2nd, motion carried 5-0.

Tony French moved to hire Todd Witt for the Summer Recreation Director with no changes to the contract. Janet Tyler 2nd, motion carried 4-0-1 with Bruns abstaining.

Jerry Bruns moved to accept the resignation of City Superintendent Ken Herring. Charles Batchelder 2nd, motion carried 5-0.

9:05 p.m. Charles Batchelder moved to go back into executive session for thirty minutes to discuss personnel. Tony French 2nd, motion carried 5-0.

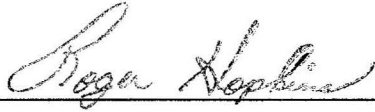
9:35 p.m. Jerry Bruns moved to come out of executive session. Tony French 2nd, motion carried 4-0.

9:35 p.m. Jerry Bruns moved to go back into executive session for one hour to discuss personnel. Tony French 2nd, motion carried 4-0.

10:25 p.m. Verl Stevens moved to come out of executive session. Jerry Bruns 2nd, motion carried 4-0.

Verl Stevens moved to compensate acting Police Chief and acting Superintendent the starting salary for that position from the salary schedule until positions were filled. Tony French 2nd, motion carried 3-1 with Tyler voting No.

10:27 p.m. Tony French moved to adjourn. Verl Stevens
2nd, motion carried 4-0.



Mayor



City Clerk