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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Our June 20th, 2017, Special Meeting with a possible Executive Session.

ROLL CALL

[Time: 00:00:14]

Mayor Lane: It is approximately 4:00 and we'll start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Suzanne Klapp.

Vice Mayor Klapp: Here.

Carolyn Jagger: Councilmembers Virginia Korte.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven. Absent.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: 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.

[Time: 00:00:39]

Mayor Lane: Thank you. The one and only item we have on this Special Meeting is a request, I'm sorry, is to discuss and consider employment assignment, appointment, promotion, demotion, dismissal, of the City Manager, City Treasurer and City Attorney, and City Auditor and City Clerk.

And the item includes all of our, well, I would say, the five charter officers, City Manager, City Treasurer, City Attorney, City Auditor and City Clerk. And unless there are any comments from the

council at this time, I would ask if we could consider a motion to adjourn to Executive Session.

Councilmember Korte: So moved.

Vice Mayor Klapp: Second.

Mayor Lane: The motion has been made and seconded. We are ready then to vote. All those in favor, please indicate by aye. And register your vote. I think we are a little ahead of it. So, well, it's unanimous. We are adjourning to Executive Session. Thank you.

ADJOURN TO EXECUTIVE SESSION

[Time: 00:01:53]

RECONVENE SPECIAL MEETING

[Time: 00:00:03]

Mayor Lane: Good evening, everyone, we are here to reconvene our Special Meeting of June 20th, 2017, and it is approximately 8:25. We are coming back in from Executive Session where we have had some conversations and discussions about the contracts for our executive officers as had been indicated in the original item on this meeting. Do I have a motion from that meeting?

[Time: 00:00:35]

Vice Mayor Klapp: Yes, Mayor, I have a motion. I move to continue the City Clerk's employment contract at a base salary of \$154,788; to continue the City Auditor's contract of a base salary of \$156,867; to continue the City Treasurer's employment contract at a base salary of \$167,385; to continue the City Attorney's employment contract at a base salary of \$213,875; and to continue the City Manager's employment contract at a base salary of 218,000 and extend the period allowed for his receiving a moving allowance by 60 days. Each of these changes to the employment contract is to be effective as of the pay period beginning June 25th, 2017.

Councilmember Korte: Second.

Mayor Lane: A motion has been made and seconded. Seeing no further comments, I'm sorry, yes, we do have Councilman Phillips.

[Time: 00:01:38]

Councilmember Phillips: Thank you, Mayor. I would like to say I will not be voting for this motion. I've said this in the past. I think we should have two separate votes. We should have a vote to continue the contract, and we should have a vote on the compensation. We don't do that. I feel if I don't vote for the raise, then I'm saying I don't want the person, and that's not true at all. I want the

person. I'm not necessarily wanting the raise. And I don't get that choice, and I'm hoping next year this can be resolved so I don't have to do this again. Thank you.

Mayor Lane: Thank you, Councilman. No further comments. Then we are ready to vote. All those in favor, please indicate by aye and register your vote. Aye. The vote is 5-1. Councilwoman Milhaven is absent and Councilman Philips is negative. That completes our meeting for this evening, our Special Session.

ADJOURN

[Time: 00:02:47]

Councilmember Korte: Move to adjourn.

Vice Mayor Klapp: Second.

Mayor Lane: All of those in favor of adjournment, please indicate by aye. We are adjourned. Thank you very much.