

CITY COMMISSION MEETING – SPECIAL MEETING

MINUTES

FEBRUARY 6, 2019

9:00 A.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

GOOD OF THE ORDER

PRESENT:

Al Johnson, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Doug Izzo, Commissioner
Ward Friszolowski, Commissioner

ALSO PRESENT:

Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

Also present is Colin Baenziger, Baenziger & Associates, who distributed ballots for the selection of the top two city manager candidates.

City Attorney Dickman requested to add an agenda item in regard to the City's current labor attorney.

City Clerk Haynes requested to add an agenda item in regard to temporary office assistance.

1. Action Items

- a. Selection of City Manager

Mr. Baenziger read the ballots selecting the top two candidates as submitted by the Commissioners.

- Mayor Johnson: Michelle Neuner and Alex Rey

- Vice Mayor Pletcher: Michelle Neuner and Alex Rey
- Commissioner Finnerty: Alex Rey and Jim Dineen
- Commissioner Izzo: Michelle Neuner and Jim Dineen
- Commissioner Friszolowski: Michelle Neuner and Alex Rey

City Clerk Haynes read the ballot totals:

- Jim Dineen: Two votes
- Marla Marcinko: No votes
- Michelle Neuner: Four votes
- Alex Rey: Four votes

Mr. Baenziger requested the Commissioners to vote again between the top two candidates and read the ballot totals:

- | | |
|----------------------------|-----------------|
| Mayor Johnson: | Michelle Neuner |
| Vice Mayor Pletcher: | Alex Rey |
| Commissioner Finnerty: | Alex Rey |
| Commissioner Izzo: | Michelle Neuner |
| Commissioner Friszolowski: | Alex Rey |

Commissioner Friszolowski moved to rank the top two candidates as Alex Rey as Number One and Michelle Neuner as Number Two, and request that Colin Baenziger, City Attorney Andrew Dickman, and the Mayor proceed with negotiations and the direct contract with Alex Rey for the city manager position. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

Mr. Baenziger noted that he would contact the candidates and advise them of the Commission's decision.

2. Temporary Clerical Assistance

City Clerk Haynes requested temporary clerical assistance to draft minutes of the Commission and advisory board meetings due to the resignation of the Deputy City Clerk.

The Commission was in agreement to adjust the City Clerk's budget accordingly.

3. Approval to Terminate At-Will Agreement with the Current Labor Attorney

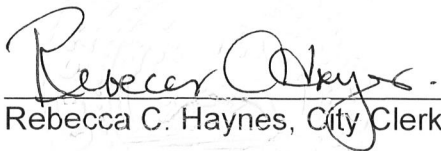
City Attorney Dickman requested to terminate the agreement with Thompson, Sizemore, Gonzalez & Hearing as labor counsel.

Commissioner Friszolowski moved to terminate the current labor firm. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

1. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:25 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 3/12/2019