

CITY COMMISSION SPECIAL MEETING

MINUTES

APRIL 23, 2014

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Maria Lowe, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Gregory Premer, Commissioner

ALSO PRESENT:

Elaine Edmunds, Interim City Manager
Mike Davis, City Attorney
Rebecca C. Haynes, City Clerk

1. Consideration of the Removal of the City Manager

City Attorney Davis reviewed the preliminary motion to remove City Manager Mike Bonfield. This action sets in motion several steps including the 15 (fifteen) day period in which the City Manager may request a public hearing regarding the removal. Mr. Bonfield presented the City the option of addressing his removal by way of an agreement that outlines the conditions of termination.

Since there is no immediate action required, Mr. Davis recommended the Commission set an additional meeting to review the conditions set forth in the agreement, at which time public input will be received.

Mayor Lowe read the proposed agreement presented by Mr. Bonfield.

It was the consensus of the Commission to call a special meeting for 6:00 p.m. on Wednesday, April 30, 2014, in order to make a decision on the separation agreement.

2. Consideration of Other Related Matters

Mayor Lowe reported that the Commission selected Administrative Services Director Elaine Edmunds to serve as the Interim City Manager and Ms. Edmunds accepted the temporary appointment.

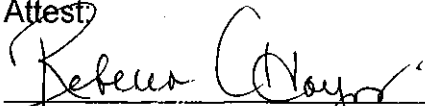
At the request of the Mayor, Ms. Edmunds agreed to discuss a salary adjustment with City Attorney Davis for review by the Commission.

Mayor Lowe explained that the City will need to schedule a special election in light of Jim Parent's resignation from the Commission. Ms. Lowe requested to add the discussion to the April 30th meeting.

3. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:10 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Maria Lowe, Mayor

Minutes approved on: 5/27/2014