

CITY COMMISSION SPECIAL MEETING

MINUTES

JULY 10, 2014

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Maria Lowe, Mayor
Melinda Pletcher, Vice Mayor (Arrived at 4:15 p.m.)
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Gregory Premer, Commissioner

ALSO PRESENT:

Elaine Edmunds, Interim City Manager
Rebecca C. Haynes, City Clerk
Jenine Thornley, Recording Secretary

1. Selection of Executive Search Firm for the City Manager Position

In response to a Request for Proposal bid solicitation, five proposals were received by the City Clerk, as follows:

- The Mercer Group
- Colin Baenziger & Associates
- S. Renee Narloch & Associates
- Slavin Management Consultants
- Rollie Waters

The City Commissioners each reviewed the proposals and individually graded their top two candidates.

A consensus was reached that the firm of Colin Baenziger ranked as the leading choice, The Mercer Group rated second and Slavin Management Consultants was placed as third choice.

Commissioner Premer moved to enter into an agreement with Colin Baenziger and Associates to conduct a search for a city manager. The motion was seconded by Commissioner Finnerty.

Mayor Lowe called for audience comments.

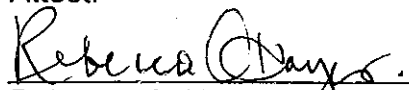
There being no audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 5:54 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Maria Lowe, Mayor

Minutes approved on: 8-12-2014