

CITY COMMISSION MEETING – SPECIAL MEETING

MINUTES

SEPTEMBER 29, 2014

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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

ALSO PRESENT:

Elaine Edmunds, Interim City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

1. Selection of City Manager Finalists

Interim City Manager Elaine Edmunds reviewed the process that will be used to narrow the list of City Manager candidates. The process was generated by the recruiting firm of Colin Baenziger and Associates.

Rick Conner, Colin Baenziger and Associates, guided the Commissioners through the selection process to narrow the applicant list to five final candidates.

Ranking Summary No. 1 eliminated the following individual:

- Vitas, Bob

Ranking Summary No. 2 eliminated the following individual:

- Irby, Glenn

Ranking Summary No. 3 eliminated the following individual:

- Marcinko, Marla

The Final Ranking Summary includes the following individuals who will be invited to continue in the city manager selection process:

- Bauer, Bret
- Kellogg, Robert
- Salerno, Pat
- Saunders, Wayne
- Toney-Deal, Ann

Commissioner Finnerty moved to invite Colin Baenziger and Associates to invite the following individuals for city manager interviews: Brett Bauer, Robert Kellogg, Pat Salerno, Wayne Saunders and Ann Toney-Deal. The motion was seconded by Commissioner Falkenstein.

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.

Ms. Edmunds explained that a reception for the public to meet the final candidates is scheduled for Wednesday, October 8, 2014, at 6:00 p.m. at the Community Center and interviews are scheduled to be held on Thursday, October 9, 2014.

Further discussion ensued regarding a benefit package.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 5:35 p.m.

Attest

Rebecca C. Haynes, City Clerk


Maria Lowe, Mayor

Minutes approved on: 10/24/2014