

SPECIAL CITY COUNCIL MEETING MINUTES
December 16, 2019
6:00 P.M.

CALL TO ORDER: Lori West called to order 6:00 P.M.

PLEDGE: Led by Council

ROLL CALL: Present: Marble, Pawlawski, Wortinger, Smith, Harmon, West. Absent: Homan

Motion by Smith to excuse Homan, support by Marble. Voice vote all yes.

AGENDA:

SPECIAL MEETING BUSINESS:

1. Motion by Pawlawski to approve City Manager Job Description as presented (see attached), support by Harmon. YES: Marble, Harmon, Smith, Pawlawski, West. NO: Wortinger ABSENT: Homan.
2. Motion by Pawlawski to approve need statement with revisions (see attached), support by Marble. Voice vote yes.
3. Motion by Marble to approve Deputy Mayor, Carol Wortinger for signatory on Stone Cottage closing, support by Harmon. Voice vote all yes.
4. Motion by Pawlawski to hire Bryan Free for DPW worker, full time 40 hours at \$21.00 per hour, plus benefits, support by Wortinger. YES: Pawlawski, Smith, Marble, Wortinger, Harmon, West. NO:0 ABSENT: Homan (Start date of 1/6/2020)
5. Motion by Smith to give 3 full time workers Dec. 24th off with pay, support by Pawlawski. YES: Smith, Marble, Harmon, Pawlawski, Wortinger, West. NO:0 ABSENT: Homan

ADJOURN:

Motion by Pawlawski to adjourn supported by Marble. Voice vote all yes.

Respectfully Submitted,

Karen Bresson
Clerk