

City of Albion
Council Special Session Minutes
August 1, 2019

I. CALL TO ORDER

Mayor Atchison called the special meeting to order at 6:00 p.m.

II. MOMENT OF SILENCE TO BE OBSERVED

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

PRESENT: Lenn Reid (2); Sonya Brown (3); Marcola Lawler (4); Jeanette Spicer (5); Shane Williamson (6) and Mayor Atchison.

ABSENT: Vicky Clark (1) was absent.

STAFF PRESENT:

Scott Kipp, Interim City Manager/Chief Public Safety; Cullen Harkness, City Attorney and Jill Domingo, City Clerk

V. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)

Lawler moved, Williamson supported, CARRIED, to Approve the Agenda as presented. (6-0, vv)

VI. PRESENTATIONS

A. Summary of Status of City Manager Recruitment, Jeff Mueller, MML

Jeff Mueller gave a brief summary of the City Manager Recruitment process. Nineteen (19) applicants were received for the position. Mr. Mueller selected candidates based on the priorities and requirements identified by the Council. The position was advertised for 30 days. All candidates requested confidentiality. Once an offer to accept the invitation to interview, the names of the candidates may be released.

Comments were received from Council Member Brown, Lawler and Spicer.

VII. PUBLIC HEARINGS-None

- VIII. PUBLIC Comments (Persons addressing the City Council shall limit their comments to agenda items and to no more than three (3) minutes. Proper decorum is required.)

No public comments were received.

- IX. CLOSED SESSION-The Mayor requests a Closed Session under the Open Meetings Act (Section 15.268 (f), P.A. 267 of 1976, as amended) to review the specific contents of an application for employment or appointment to a public office when the candidate requests that the application remain confidential.

Williamson moved, Spicer supported, CARRIED to adjourn to Closed Session. (6-0, vv)

Mayor Atchison adjourned to closed session at 6:12 p.m.

Mayor Atchison re-convened the special session at 8:25 p.m.

ROLL CALL

PRESENT: Lenn Reid (2); Sonya Brown (3); Marcola Lawler (4); Jeanette Spicer (5); Shane Williamson (6) and Mayor Atchison.

ABSENT: Vicky Clark (1) was absent.

- X. CONSENT CALENDAR (VV) Items on the Consent Calendar are voted on as one unit) - None
- XI. ITEMS FOR INDIVIDUAL DISCUSSION

- A. Request Approval to Set Date and Time for a Special Meeting with the Purpose of Interviewing Candidates for City Manager

Council Member Williamson made a motion to Hold a Special Meeting on Saturday, August 24th, 2019 at 9:00 a.m. to Interview Candidates for City Manager.

Council Member Williamson **amended** the motion to Change the Date to Saturday, August 17th, 2019 at 9:00 a.m. to Interview Candidates for City Manager.

Williamson moved, Brown supported, CARRIED, To Hold a Special Meeting on Saturday, August 17th, 2019 at 9:00 a.m. to Interview Candidates for City Manager. (6-0, vv)

B. Request Approval to Set Date and Time for a Public Meeting with the Purpose of the Community to Meet and Interview the Candidates for City Manager

Comments were received from Council Member Spicer, City Attorney Harkness and MML Consultant Jeff Mueller.

Williamson moved, Lawler supported, CARRIED, To Hold a Meet and Greet for City Manager Candidates and the Community on Friday, August 16th, 2019 at 6:00 p.m. with the location to be determined. (6-0, vv)

C. Request Approval for the MML Facilitator to Contact a Short List of Candidates to Determine their Interest in Interviewing

Williamson moved, Brown supported, CARRIED, To Approve MML Facilitator to Contact Candidate #'s 1,10,13,16 & 19 to Determine their Interest in Interviewing (6-0, vv)

XII. FUTURE AGENDA ITEMS-None

XIII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)

Comments were received from Jeff Mueller, MML Consultant

XIV. CITY MANAGER REPORT-None

XV. MAYOR AND COUNCIL MEMBER'S COMMENTS

Comments were received from Council Members Brown, Lawler and Williamson and Mayor Atchison

XVI. EXCUSE ABSENT COUNCIL MEMBER (S)

Brown moved, Williamson supported, CARRIED, To Excuse Council Member Vicky Clark (1). (6-0, vv)

XVII. ROLL CALL

PRESENT: Lenn Reid (2), Sonya Brown (3), Marcola Lawler (4), Jeanette Spicer (5), Shane Williamson (6) and Mayor Atchison.

ABSENT: Vicky Clark (1) was absent.

XVIII. ADJOURNMENT

Williamson moved, Brown supported, CARRIED, to adjourn the special session.
(6-0, vv)

Mayor Atchison adjourned the Regular Session at 8:36 p.m.

Date

Jill Domingo
City Clerk