

AGENDA
Special Council Meeting
Monday, September 17, 2012
7:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Items for Council Action
 - 1. A resolution to appoint a City Manager and authorize the Mayor to execute an employment agreement on behalf of the City of Ogdensburg. (Bill #56)
- V. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to Appoint a
City Manager

FOR AGENDA OF September 17, 2012

BILL # 56

DEPT OF ORIGIN: Mayor Nelson

APPROVED AS TO FORM
BY CITY ATTORNEY

DATE SUBMITTED: September 11, 2012

CLEARANCES: _____

EXHIBITS: Resolution & Agreement

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT

A resolution to appoint a City Manager and authorize the Mayor to execute an employment agreement on behalf of the City of Ogdensburg.

RECOMMENDED ACTION

Approval of Resolution

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON

COUNCILLOR ASHLEY

COUNCILLOR CILLEY

COUNCILLOR HOSMER

COUNCILLOR MORLEY

COUNCILLOR SKAMPERLE

COUNCILLOR STEVENSON

**RESOLUTION TO APPOINT A
CITY MANAGER FOR THE CITY OF OGDENSBURG**

WHEREAS, the City of Ogdensburg has been actively recruiting for the position of City Manager, and

WHEREAS, the Mayor and City Council have reviewed applications and interviewed candidates since that time, and

WHEREAS, John M. Pinkerton is qualified to serve as City Manager and because of his past experience and background can best serve the City of Ogdensburg in meeting future goals and objectives, now therefore be it

RESOLVED, that John M. Pinkerton is appointed as City Manager to serve pursuant to the conditions of the employment contract, and be it further

RESOLVED, that the Mayor is authorized to execute said employment agreement on behalf of the City of Ogdensburg.