

SPECIAL CITY COUNCIL MEETING

July 24, 2012

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Mayor Nelson called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Nelson, Councillors Ashley, Cilley,
Hosmer, Morley and Stevenson

ABSENT: Councillor Skamperle*

Mayor Nelson stated there was a need for an executive session to confer with our consultant regarding candidates, hiring process, contract terms and other matters leading to the appointment of a new City Manager, and Councillor Morley seconded the motion.

The vote was:

CARRIED, AYES ALL

*Councillor Skamperle arrives and enters Executive Session at 5:10 pm.

*Councillor Skamperle leaves Executive Session at 6:25 pm.

All members of Council returned from Executive Session at 6:30 pm.

Mayor Nelson made a motion to adjourn the meeting until Friday, August 3, 2012 at 5:00 p.m., and Councillor Stevenson seconded the motion.

The vote was:

CARRIED, AYES ALL

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*Friday, August 3, 2012 at 5:00 p.m., the following members of Council were present and reconvened the Special Meeting:

PRESENT: Mayor Nelson, Councillors Ashley, Cilley,
Hosmer, Morley and Stevenson

ABSENT: Councillor Skamperle

Mayor Nelson moved to adjourn into executive session regarding candidates, hiring process, contract terms and other matters leading to the appointment of a new City Manager, and Councillor Morley seconded the motion.

The vote was:

CARRIED, AYES ALL

Mayor Nelson said there would be no Council action.

On a motion duly made and seconded, the meeting was adjourned.