

## **Minutes of the City Administrator Search Committee of Friday, April 25, 2014.**

The meeting was called to order at 6:30 p.m. Present were Mayor Grenke, Aldermen Magley, Vollrath, Ward, Wilkins, Lee, and Bormann, Denny Rusch, Catherine Simmons, Kathy Colvin, Mike Rodgers, and David Whitaker. Also attending was Lynn Behrns.

### Pledge of Allegiance

### Comments from Citizens

No comments.

### Closed Session

Wilkins moved that the Committee go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be hiring, firing, disciplining, or promoting of particular employees by a public governing body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri. Simmons seconded the motion. Voting in favor were Grenke, Lee, Wilkins, Vollrath, Magley, Ward, Bormann, Whitaker, Simmons, Rusch, Rodgers, and Colvin. No member voted against or abstained. The motion passed.

During the closed session, the Committee discussed the results of applicant interview via Skype. They directed Behrns to arrange personal visits for three of the candidates.

### Return to Open Session

Simmons then moved that the Committee return to open session. Wilkins seconded the motion. Voting in favor were Grenke, Lee, Bormann, Wilkins, Simmons, Magley, Ward, Vollrath, Colvin, Rodgers, Whitaker, and Rusch. No member voted nay or abstained. The motion passed.

Committee decided that the next meeting will be on Monday, May 5 at 6:30 p.m., prior to the Public Works and Public Safety Committee meeting. Colvin will report on her contacts with the candidates' references and past employers.

Bormann moved that the meeting adjourn. Ward seconded the motion. All members present voted in favor.

Committee adjourned about 7:07 p.m.

G:\LYNN\ARCIVE14\SEARCH0414d