

SPECIAL COUNCIL MEETING – AUGUST 30, 2012

The City Council met in special session at 8:00 a.m. on August 30, 2012 in the City Hall Council Chambers. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Pete Berry, Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper (via phone) and John Sirianni. Also present were RoxAnne Hunerdosse and Consultants Dick Schrad and Richard Fursman (via phone).

It was moved by Marchant and seconded by Sirianni to enter in to closed session to discuss the terms of a City Manager's Employment Agreement. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The meeting recessed at 8:56 a.m.

The closed session reconvene at 6:00 p.m. in the City Hall Council Chambers with the following members present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni. Also present were RoxAnne Hunerdosse, and Consultants Dick Schrad. Absent: Pete Berry.

A motion was made by Sirianni and seconded by Mathieu to come out of closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:50 p.m. on a motion by Marchant and seconded by Parker.

Kenan Bresnan, Mayor