

**CITY OF FIRCREST
SPECIAL CITY COUNCIL MEETING MINUTES**

**May 22, 2017
6:00 P.M.**

**COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDELL STREET**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Matthew Jolibois called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers Blake Surina, Shannon Reynolds, Hunter T. George, Denny Waltier and Jason Medley were present. Councilmember Brett Wittner was excused. Wittner arrived at 6:32 P.M.

UNFINISHED BUSINESS

Resolution authorizing the Mayor to execute an agreement with Prothman Company for Interim City Manager services (Tabled on May 15, 2017) (To be considered for removal from table)

Moved by Medley, seconded by Reynolds, to take from the table the original motion relating to Resolution 1480 authorizing the Mayor to execute an agreement with Prothman Company for Interim City Manager services.

VOTE

Upon vote, motion carried unanimously.

RESOLUTION NO. 1480

Moved by George, seconded by Reynolds, to adopt Resolution No. 1480 authorizing the Mayor to sign an Agreement with Prothman Company to provide City Manager services.

Discussion ensued regarding the agreement.

Jolibois invited public comment. None was provided.

VOTE

Ayes: Surina, Reynolds, Jolibois, George and Waltier. Noes: Medley. Excused: Wittner. Motion carried.

EXECUTIVE SESSION

At 6:18 P.M., Jolibois stated that Council would convene into Executive Session, not to exceed the hour of 6:48 P.M., to evaluate the qualifications of candidates for public employment.

Wittner arrived at 6:32 P.M.

At 6:42 P.M., Jolibois announced that Executive Session would be extended to 7:05 P.M.

At 7:02 P.M. Jolibois reconvened the meeting.

Motion to hire Interim City Manager

MOTION

Moved by Medley, seconded by Reynolds, to hire David Johnston as Interim City Manager.

Discussion ensued regarding David Johnston's qualifications as Interim City Manager.

Jolibois requested a Roll Call vote.

Ayes: George, Medley, Reynolds and Waltier. Noes: Surina, Wittner and Jolibois. Motion carried.

ADJOURNMENT

Moved by Medley, seconded by Waltier, to adjourn at 7:10 P.M. Upon vote, motion carried unanimously.



Matthew Jolibois, Mayor



Lisa Keely, City Clerk