

CALL TO ORDER

Mayor Guinn called the special meeting of the City Council to order at 12.05 pm.

ROLL CALL

Present: Bainton, Carpenter, Guinn, Sullivan, Veit
Absent: Binkley, Fenn (both on business travel)

NEW BUSINESS

MANAGER'S CONTRACT

City Manager Hoffman tendered his resignation effective January 4, 1984 and ~~he~~ presented the following time-table for filling the position:

- a. advertise the position until Nov. 30
- b. screen applicants the week of Dec. 3
- c. interview candidates week of Dec. 10

motion

M/M by Sullivan, 2nd by Guinn to accept the City Manager's resignation effective January 4, 1985 and to pay 90 days severance pay in addition to payment of accrued sick leave and vacation pay. Poll vote, motion passed unanimously.

Special Assistant to the City Manager, Dan Boyette, tendered his resignation effective January 4, 1985 under the same terms as that of the City Manager. Mr. Boyette suggested that to maintain continuity on the seawall project that he be rehired after January 4 to act as the owner's representative for the duration of the project.

motion

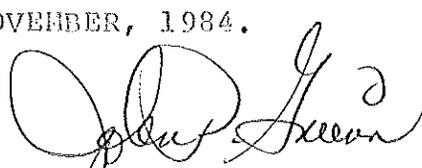
M/M by Sullivan, 2nd by Guinn to accept the resignation of Dan Boyette effective January 4, 1985 and to pay 90 days severance pay in addition to any accrued vacation pay and for [Administration to enter] into an agreement with Dan Boyette to act as the City's representative on the seawall project after January 4, 1985. Poll vote, motion carried unanimously.

*WJM - 11/12/84
[the new City Manager
to contemplate negotiating]*

M/M by Sullivan to adjourn. The meeting adjourned at 12.23 pm.

PASSED AND APPROVED THIS 12th DAY OF NOVEMBER, 1984.

ATTEST:


John Guinn, Mayor


Wayne J. Baiers, City Clerk