

CITY COUNCIL

Antone Anvil
Dario Notti
Mike O'Brien
Agnes Phillips, Mayor
Stanley Rodgers
Karol Sanchez-Pobrislo
Thor Williams



INTERIM CITY MANAGER

George Young

ACTING CITY CLERK

Laurie Walters

MINUTES

City of Bethel, Special Council Meeting

April 20, 1998

I. CALL TO ORDER

Mayor Phillips called the meeting to order at 6:42 p.m. at the City Offices conference room.

II. ROLL CALL

Present: Anvil, Notti, O'Brien, Phillips, Rodgers, Sanchez-Pobrislo, Williams

Absent: none

Also Present: Acting City Clerk Laurie Walters

III. PEOPLE TO BE HEARD

No one was present to speak to the Council.

IV. EXECUTIVE SESSION

motion M/M by Sanchez-Pobrislo, 2nd by Rodgers to go into Executive Session at 6:43 p.m. for the purpose of discussing the City Manager contract terms.

vote Voice vote, motion carried unanimously.

motion M/M by Rodgers, 2nd by Notti to come out of Executive Session at 7:57 p.m.

vote Voice vote, motion carried unanimously.

motion M/M by Williams, 2nd by Notti to suspend the rules to discuss Connie Tucker's contract.

vote Voice vote, motion carried unanimously.

The Council took a five-minute break.

motion M/M by O'Brien, 2nd by Notti to go into Executive Session at 8:05 p.m. to discuss the City Clerk's contract.

vote Voice vote, motion carried unanimously.

motion M/M by Williams, 2nd by Rodgers to come out of Executive Session at 8:45 p.m.

vote Voice vote, motion carried unanimously.

V. ADJOURNMENT

motion M/M by Rodgers, 2nd by Williams to adjourn the meeting at 8:46 p.m.

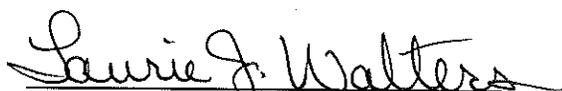
vote Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 28TH DAY OF APRIL, 1998



Agnes L. Phillips, Mayor

ATTEST:



Laurie J. Walters, Acting City Clerk