

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

CITY MANAGER
Ken Weaver

CITY CLERK
L.J. Warren

MINUTES
City of Bethel, Special Council Meeting
March 3, 1998

I. CALL TO ORDER

Vice-Mayor Rodgers called the meeting to order at 6:30 p.m. at the Log Cabin.

II. ROLL CALL

Present: Notti, O'Brien, Phillips (via teleconference), Rodgers, and Williams
Absent: Anvil (excused), Sanchez-Pobrislo (excused)
Also Present: City Manager Weaver, City Clerk L.J. Warren.

III. PEOPLE TO BE HEARD

No one had signed up to speak to the Council.

IV. WORK SESSION: CITY CLERK RECRUITMENT

motion M/M by O'Brien, 2nd by Williams, to reduce the interview list to three candidates.

Vote Voice vote, motion carried, 4-yes, 1 no (Phillips)

After a brief discussion, Vice-Mayor Rodgers asked each Council member to select three candidates for a shortlist. The Council's selections were as follows:

Notti	Keeler	Mueller	Wells
O'Brien	Keeler	Mueller	Wells
Phillips	Keeler	Mueller	Wells
Rodgers	Butts	Mueller	Wells
Williams	Butts	Mueller	Wells

Final tallies for the four candidates named were:

Butts	2
Keeler	3
Mueller	5
Wells	5

Mayor Phillips disconnected from the teleconference.

motion M/M by O'Brien, 2nd by Williams, to increase the interview list to four candidates.

Vote Voice vote, motion carried, unanimously.

Discussion followed on the interview process. Council agreed to pay travel and per diem for Ms. Mueller to visit Bethel on March 9 and interview in person.

Mayor Phillips reconnected to the teleconference, and was advised of the vote to increase the interview list to four candidates. After stating her agreement with the motion, Mayor Phillips said that she would call Ms. Mueller immediately after the meeting and advise Ms. Mueller to call Council member O'Brien for her travel arrangements. Council directed the Clerk to notify the remaining applicants on March 5.

V. ADJOURNMENT

motion M/M by Williams, 2nd by Notti, to adjourn the meeting at 7:15 p.m.

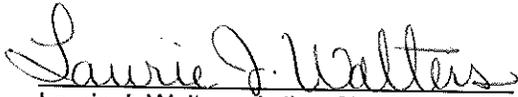
vote Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 10TH DAY OF MARCH, 1998



Stanley Rodgers, Vice-Mayor

ATTEST:


Laurie J. Walters, Acting City Clerk