

CALL TO ORDER Mayor Sullivan called the special meeting of the City Council to order at 12.05 pm.

ROLL CALL Present: Carpenter, Fenn, Sullivan, Veit
Absent: Binkley, Bainton

APPROVAL OF AGENDA M/M by Carpenter, 2nd by Fenn to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS SELECTION OF CHIEF OF POLICE

City Manager Hoffman presented to Council the recommendation of the Police Chief Selection Committee that the City of Bethel appoint Acting Police Chief Kevin Clayton to Chief of Police.

motion M/M by Veit, 2nd by Fenn appointing Lt. Kevin Clayton Chief of Police, the appointment effective January 1, 1985 with Lt. Clayton serving as Acting Chief until that date and for Council to finalize a contract with Lt. Clayton no later than January 1, 1985. Poll vote, motion passed.

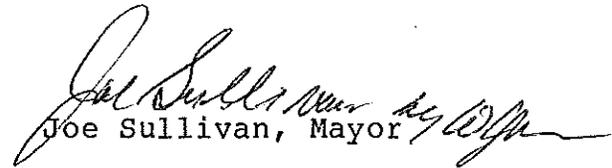
Mayor Sullivan and one other Councilmember, to be chosen by the Mayor, will negotiate the contract between the City and the newly appointed Police Chief, Lt. Clayton.

ADJOURNMENT M/M by Veit to adjourn. The meeting adjourned at 12.12 pm.

PASSED AND APPROVED THIS 10th DAY OF DECEMBER, 1984.

ATTEST:


Wayne J. Maiers, City Clerk


Joe Sullivan, Mayor

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