

Special City Council Meeting
August 31 & September 1, 2016 @ 1:00 pm then @ 12:00 pm
Cordova Center Mayor's Conference Room
Minutes

A. Call to order

Mayor Clay Koplín called the Council Special Meeting to order at 1:10 pm on August 31, 2016 in the Cordova Center Mayor's Conference Room.

B. Roll call

Present for roll call were *Mayor Clay Koplín* and Council members *Tim Joyce*, *Tom Bailer*, *David Allison* and *James Wiese*. Council members *James Burton*, *Robert Beedle* and *Josh Hallquist* were absent. Also present was City Clerk *Susan Bourgeois*.

C. Approval of agenda

M/Joyce S/Bailer to approve the agenda.

Hearing no objection, motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Telephone interviews with City Manager Candidates:

City Council conducted interview with:

Carlo Pilgrim - from 1:15 pm until 2:05 pm

Council member *Bailer* left the meeting at 2:05 pm and Council member *Beedle* arrived at 2:05 pm.

City Council conducted interview with:

Dennis Sparks - from 2:10 pm until 3:00 pm

M/Allison S/Wiese to recess the Special meeting until noon tomorrow, September 1, 2016.

Vote on the motion: 4 yeas, 0 nays. Motion was approved.

Mayor Clay Koplín called the Council Special Meeting back to order at 12:04 pm on September 1, 2016 in the Cordova Center Mayor's Conference Room.

Present for roll call were *Mayor Clay Koplín* and Council members *Tim Joyce*, *Tom Bailer*, *David Allison* and *James Wiese*. Council members *James Burton*, *Robert Beedle* and *Josh Hallquist* were absent. Also present was City Clerk *Susan Bourgeois*.

City Council conducted interview with:

Alan Lanning - from 12:10 pm until 1:05 pm

G. Audience participation - none

H. Council comments - none

I. Adjournment

M/Allison S/Joyce to adjourn.

Hearing no objection, the meeting was adjourned at 1:10 pm

Approved: October 5, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

