

Special City Council Meeting
March 22, 2022 @ 12:00 pm
Cordova Center Community Rooms
Minutes

A. Call to order - Mayor David Allison called the Council Special Meeting to order at 12:00 pm on March 22, 2022 in the Cordova Center Community Rooms.

B. Roll call - Present for roll call were **Mayor David Allison** and Council members **Cathy Sherman, Anne Schaefer**, and **Ken Jones**. Council members **Tom Bailer, Jeff Guard** and **Melina Meyer** were present via teleconference. Council member **Kristen Carpenter** was absent. Also present was City Clerk **Susan Bourgeois**.

C. Approval of agenda - M/Jones S/Sherman to approve the agenda.

Hearing no objection, **Mayor Allison** declared the agenda approved.

D. Disclosures of conflicts of interest and Ex Parte Communications - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items - none

F. New Business

2. Council approval of restated employment agreement with City Clerk Susan Bourgeois (may be discussed in executive session) **M/Schaefer S/Sherman** to approve the restated employment agreement between the City of Cordova and Susan Bourgeois.

Mayor Allison advised that it might be fair to enter the e.s. to bring the new Council members up to speed on the annual evaluation and contract negotiations that had already taken place, before asking him to vote on contract approval.

M/Schaefer S/Sherman to enter executive session to discuss the City Clerk's contract because City Clerk's contract is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the government. Vote on the motion: 6 yeas, 0 nays, 1 absent (Carpenter). Motion was approved.

Council entered the executive session at 12:05 pm and re-entered open session at 12:16 pm.

Mayor Allison said they discussed the Clerk's contract and took no action. **Mayor Allison** stated that the contract approval was now back before Council. Council member **Bailer** left the meeting.

Vote on the motion: 5 yeas, 0 nays, 2 absent. Schaefer-yes; Sherman-yes; Jones-yes; Bailer-absent; Guard-yes; Meyer-yes and Carpenter-absent. Motion was approved.

G. Audience participation - none

H. Council comments

Meyer thanked **Bourgeois**, she is excited to have her stay on with the City and she'll be glad to work with her these next few years.

Guard is happy to have the Clerk remain on at the City.

Schaefer echoed the thanks to **Bourgeois**.

Jones thanked **Bourgeois** and thanked the other members for attending today.

Sherman also thanked **Bourgeois**.

I. Executive Session – this occurred earlier during discussion of item 2 above

3. Council may choose to go into an executive session for item 2 before approval because the City Clerk's contract is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

J. Adjournment

M/Sherman S/Schaefer to adjourn.

Hearing no objection, **Mayor Allison** adjourned the meeting at 12:20 pm.

Approved: April 6, 2022

Attest:


Susan Bourgeois, CMC, City Clerk

