

**SPECIAL CITY COUNCIL MEETING  
CITY HALL  
COUNCIL CHAMBERS  
9000 W. 62<sup>ND</sup> STREET**

**May 12, 2008  
6:30 P.M.**

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Wilkes called the meeting to order at 6:30 p.m.

II. ROLL CALL

Mayor Carl Wilkes

Pam Bertoncin  
Bryan Burks  
Chris Evans Hands  
Nancy Hupp  
Chad Rowe  
Gayle Stephens

John Crabtree and Dan Leap were absent

Staff Present:

Stephanie Dawkins, Interim City Administrator, Bill Lietzke, Police Chief; Bryan Dyer, Community Development Director; Cindy Ehart, Finance Director; Randy Carroll, Public Works Director; Bob Pape, Fire Marshal, Doug Crockett, Interim Fire Chief, Susan Hayden, Parks and Recreation Director; Beth Linn, Neighborhood Services Manager and Juli Pinnick, Deputy City Clerk.

**COUNCILMEMBER STEPHENS MOVED THAT THE CITY COUNCIL RECESS INTO EXECUTIVE SESSION PURSUANT TO PERSONNEL EXCEPTION TO THE OPEN MEETINGS ACT TO PROTECT PRIVACY INTERESTS, PRESENT WILL BE THE CITY COUNCIL, MAYOR AND CITY ATTORNEY THE MEETING WILL RECONVENE AT 6:55 P.M. COUNCILMEMBER HANDS SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

*The meeting reconvened at 6:55 p.m.*

**COUNCILMEMBER HUPP MOVED THAT THE CITY COUNCIL RECESS INTO EXECUTIVE SESSION PURSUANT TO PERSONNEL EXCEPTION TO THE OPEN MEETINGS ACT TO PROTECT PRIVACY INTERESTS, PRESENT WILL BE THE CITY COUNCIL, MAYOR AND CITY ATTORNEY THE MEETING WILL RECONVENE AT 7:15 P.M. COUNCILMEMBER HANDS SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

*The meeting reconvened at 7:15 p.m.*

- III. Consider appointment of City Administrator.

**COUNCILMEMBER HUPP MOVED THAT THE COUNCIL UPHOLD THE RECOMMENDATION OF THE MAYOR AND APPOINT PHIL LAMMERS AS CITY ADMINISTRATOR SUBJECT TO COMPLETION OF REFERENCE CHECKS AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE AN EMPLOYMENT AGREEMENT. THE MOTION WAS UNANIMOUSLY APPROVED.**

- IV. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL COUNCILMEMBER ROWE MOVED TO ADJOURN AT 7:20 P.M. COUNCILMEMBER HANDS SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

Respectfully submitted,



Juli Pinnick  
Deputy City Clerk

Approved: 5/19/08