

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
June 23, 2014

The Lyndon City Council met in special session on Monday, June 23, 2014, 6:30 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.
2. ROLL CALL: City Clerk called roll of the City Council; Mayor Brandon Smith and members Doug Watson (6:37), Darby Kneisler, Chris Cole, Bill Patterson and Laura Moore present.

City Staff present: Julie Stutzman, City Clerk.

Cole made the motion to approve the Special Meeting agenda. Moore seconded, motion carried.

3. CITIZEN'S STATEMENTS AND PETITIONS: None.
4. EXECUTIVE SESSION: Patterson made the motion to recess to executive session for 25 minutes for non-elected personnel. Moore seconded, motion carried. Council reconvened with no action taken.

Patterson made the motion to recess to executive session for 50 minutes for non-elected personnel. Moore seconded, motion carried. Council reconvened, no action taken.

Patterson made the motion to recess to executive session for 50 minutes for non-elected personnel. Moore seconded, motion carried. Council reconvened with no action taken.

Moore made the motion to recess to executive session for 20 minutes for non-elected personnel. Cole seconded, motion carried. Council reconvened with no action taken.

Moore made the motion to recess to executive session for 10 minutes for non-elected personnel. Patterson seconded, motion carried. Council reconvened with Watson making the motion to offer employment to City Administrator candidate #1 starting at \$44,000 a year with a mutual start date in July subjected to accepting and signing the negotiated contract. Moore seconded, motion carried.

5. ADJOURNMENT: Moore made the motion to adjourn to Monday, July 14th, 2014 at 7:00 p.m. for special meeting. Watson seconded, motion carried.

Julie Stutzman
City Clerk