Special Called City Council Meeting Public Safety Headquarters May 7, 2024 4:00 P. M

OPENING MEETING

Mayor Santini called the Council Meeting to order at 4:10 P.M.

The City Council met in Session with Matthew Santini, Mayor, presiding, and the following present: Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley, Council Member Ward Four; Gary Fox, Council Member Ward Five; Dan Porta, City Manager; Ashley Peters, Deputy City Clerk; and Keith Lovell, City Attorney.

Absent: Kari Hodge, Council Member Ward One and Alyssa Cordell, Council Member Ward Six

BUDGET OVERVIEW

Tom Rhinehart, Finance Department Director, went over the 2024-2025 budget with Council Members and Directors.

Council Member Stepp made a motion to enter Closed Session for the purpose of Personnel. Council Member Cooley seconded the motion. Motion carried unanimously. Vote 4-0.

Council Member Fox made a motion to reconvene the meeting. Council Member Roth seconded the motion. Motion carried unanimously. Vote 4-0

APPOINTMENTS

Keith Lovell, City Attorney, stated there is a recommendation by the City Manager for the new Electric Superintendent. Three finalists were interviewed for the position with one withdrawing from consideration. The two candidates remaining will have their resumes given to the members of the press. The finalist will be brought before the City Council within 14 days.

If all members agree, it would be appropriate for a motion to authorize the City Manager to submit recommendations to the Mayor and City Council at the next council meeting or Special Called meeting.

Council Member Stepp made a motion to approve the submittal of the recommendations to the Council. Council Member Fox seconded the motion. Motion carried unanimously. Vote 4-0.

ADJOURNMENT

With no other business to discuss, Council M	lember Cooley made a motion to adjourn.
Meeting Adjourned at 5:00 P.M.	
	/s/

	Matthew J. Santini	
	Mayor	
ATTEST:	•	
/s/	_	
Ashley Peters		
Deputy City Clerk		