EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: November 2, 2021 DEPARTMENT: City Attorney

TITLE:

Consideration of City Manager Agreement with Carmen Davis

SUMMARY:

The agreement for the City Manager position with Carmen Davis will be presented.

BACKGROUND AND JUSTIFICATION:

The City Commission held final interviews for the City Manager position at a special meeting on September 24, 2021. The Commission voted unanimously to offer the City Manager position to Carmen Davis and to have the City Attorney negotiate the contract.

MOTION:

Move to approve/disapprove the City Manager Agreement with Carmen Davis.

ATTACHMENT(S):

Fiscal Impact Analysis City Attorney Letter Employment Agreement Separation Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2022 | 2023 | 2024 | 2025 | 2026 |
|--|-------------------------------|------------------|------------------|------------------|------------------|
| Capital Expenditures Operating Expenditures External Revenues Program Income In-kind Match | 0 \$293,313 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 |
| Net Fiscal Impact | 0 | 0 | 0 | 0 | 0 |
| No. of Addn'l Full-Time Employee Positions | 0 | 0 | 0 | 0 | 0 |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

| Account | Account | Project | FY22 | Current | Budget | Agenda | Balance |
|-----------|--------------------|---------|-----------|-----------|----------|-------------|-----------|
| Number | Description | Number | Budget | Balance | Transfer | Expenditure | |
| 001-1020- | Salaries & | N/A | \$377,798 | \$377,798 | 0 | \$200,000 | \$177,798 |
| 512.12-20 | Wages/Regular | | | | | | |
| 001-1020- | Executive / FICA | N/A | \$28,138 | \$28,138 | \$23,507 | \$23,507 | \$28,138 |
| 512.21-00 | Taxes | | | | | | |
| 001-1020- | Retirement | N/A | \$17,407 | \$17,407 | \$20,000 | \$20,000 | \$17,407 |
| 512.22-20 | Contributions/401A | | | | | | |
| 001-1020- | Special Pay/Other | N/A | \$6,900 | \$6,900 | \$17,500 | \$23,500 | \$900 |
| 512.15-30 | Pays | | | | | | |
| 001-1020- | Executive / Life & | N/A | \$27,626 | \$27,626 | \$26,306 | \$26,306 | \$27,626 |
| 512.23-00 | Health Insurance | | | | | | |