

March 31, 2010 Special Meeting Minutes

ALLIANCE CITY COUNCIL

SPECIAL MEETING, WEDNESDAY, MARCH 31, 2010

STATE OF NEBRASKA)
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 COUNTY OF BOX BUTTE) §
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 CITY OF ALLIANCE)

The Alliance City Council met in a Special Meeting, March 31, 2010 at 5:00 p.m., at the Library/Learning Center Meeting Rooms, 1750 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on March 24, 2010. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall.

Present at the meeting were Mayor Yeager, Council members Kusek, Rowley, Benzel, and Feldges. Also present were Interim City Manager Miller, Administrative Assistant to the City Manager Smith and City Clerk Jines.

The Special Meeting began at 5:00 p.m. with Mayor Yeager making the Open Meetings Law announcement and indicating the required posting was on the north wall of the room.

- The special meeting was for the purpose of discussing and receiving direction on the City Manager recruitment process. City Clerk Jines presented to Council two recruitment options for consideration (1) hiring an Executive Search Service; and (2) conducting the recruitment process with our own staff. Proposed timelines and costs estimates were provided for each proposal. Assistant to the City Manager Smith provided an overview of the services a professional search firm could provide. City Clerk Jines reported to Council that staff was prepared to move forward immediately with either process.

Motion by Councilwoman Rowley, seconded by Councilman Feldges to proceed with the City Manager Recruitment utilizing the services of an Executive Search firm.

Roll call with the following results:

Voting Aye: Yeager, Kusek, Rowley, Benzel, Feldges.

Voting Nay: None.

Motion carried.

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A motion was made by Councilman Benzel to accept the timeframes and content of the Request for Proposals which were presented by staff. The motion was seconded by Councilwoman Rowley.

Roll call with the following results:

Voting Aye: Kusek, Rowley, Benzel, Feldges, Yeager.

Voting Nay: None.

Motion carried.

For the purpose of reviewing the Requests for Proposal which are received by the City a motion was made by Councilman Feldges, to name Mayor Yeager and Vice Mayor Rowley as representatives for the Council to work with staff in evaluating the proposals. The motion was seconded by Councilman Benzel.

Roll call with the following results:

Voting Aye: Kusek, Rowley, Benzel, Feldges, Yeager.

Voting Nay: None.

Motion carried.

Councilman Benzel made a motion to adjourn the meeting which was seconded by Councilman Kusek.

Roll call with the following results:

Voting Aye: Kusek, Rowley, Benzel, Feldges, Yeager.

Voting Nay: None.

Motion carried.

- Mayor Yeager stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 5:55 p.m.”

(SEAL)

Ralph Yeager, Mayor

Linda S. Jines, City Clerk