

1. CALL MEETING TO ORDER

Meeting was called to order by Mayor Werner at 12:02 p.m.

PRESENT:

Alderman Aleman
Mayor Pro Tem Kuykendall
Alderman Kautz
Alderman Miller
Alderman Powers
Mayor Werner

ABSENT: None

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner, with the consensus of City Council, dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. REGULAR AGENDA ITEMS

4.1 Discussion /Action – Authorizing the City Manager to extend an offer of employment for the position of Public Works Director. – City Manager

City Manager discussed vacancy and selection process.

Mayor Pro Tem Kuykendall made a Motion to authorize the City Manager to make an employment offer up to 12.5% above the previous Director's salary.

Alderman Kautz seconded the Motion.

The Motion carried with a unanimous vote.


5. ADJOURNMENT

Alderman Aleman made a Motion to adjourn the meeting.

Alderman Kautz seconded the Motion.

The Motion carried with a unanimous vote.

The meeting ended at 12:24 p.m.



Robert Werner, Mayor

ATTEST:



Kristen M. Hetzel
City Secretary