

SPECIAL MEETING OF COUNCIL

Tuesday, January 30, 2018

City Council Chambers

ATTENDEES:

Mayor Carnrike

ALDERMAN WARD 1 – Matthew Caldwell

Director of Finance – Dee DuFour

ALDERMAN WARD 3 – John Deierlein

HR Director – Deborah DeForest

ALDERMAN WARD 4 – Linda Kays-Biviano

ALDERMAN WARD 5 – David Zieno

ALDERMAN WARD 6 – Robert Jeffrey

Excused Absence: ALDERMAN WARD 2 – Brian Doliver

Mayor Carnrike called the special meeting of the Council to order at 6:05 pm

Motion by Alderman Caldwell to enter Executive Session to discuss contract negotiations and employment history of particular individuals – 2nd by Alderman Deierlein – ayes all.

Executive Session entered at 6:06 pm

Motion to exit Executive Session at 7:10 pm by Alderman Deierlein, 2nd by Alderman Caldwell – ayes all

No action taken by Council following Executive Session. General discussion by Council of the RFP process for unredeemed properties – 3 properties are currently being advertised with a due date for proposals to be submitted by February 28, 2018. It was noted that the proposals must include the criteria specified in the RFP or they will not be considered.

Also, as of today, there are four (4) unredeemed properties for non-payment of 2016 Property Taxes at City Hall by 5 pm Thursday, January 25, 2018 or payment envelope postmarked on or before January 25, 2018. Implementation of the RFP process for these properties will commence following the action (if any action) on the RFPs currently advertised.

Motion to re-enter Executive Session at 7:18 pm by Alderman Caldwell to discuss contract negotiations with Mayor and Council members only, 2nd by Alderman Deierlein – ayes all. Director of Finance and HR Director left the meeting at this time.

Motion to exit Executive Session at 7:43 pm by Alderman Deierlein, 2nd by Alderman Caldwell – ayes all

Motion to adjourn Special meeting of the Council at 7:44 pm by Alderman Zieno, 2nd by Alderman Deierlein – ayes all. Meeting adjourned at 7:44 pm.

Respectfully submitted,

Christine Carnrike, Mayor