

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
October 16, 2008; 5:30 pm*

CALL TO ORDER

The October 16, 2008, Special Meeting of the Medina City Council was called to order by Mayor Nelson at 5:39 pm.

ROLL CALL

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan
Mark Nelson, Bob Rudolph, and Shawn Whitney

Council Members Absent: Jim Lawrence (*excused*)

City Staff Present: Mike Caldwell, Interim City Manager; Jeff Chen, Chief of Police; Rachel Baker, City Clerk

OTHER BUSINESS

Continuation of Discussion and Potential Action Regarding
Matter Concerning Council Member Biglow (5:40 pm)

Council members reviewed proposed resolution and spoke to the matter.

MOTION JORDAN AND SECOND RUDOLPH TO ADOPT RESOLUTION NUMBER 336 AND MOTION CARRIED 4-1-1 (BLAZEY OPPOSED, BIGLOW ABSTAIN, LAWRENCE ABSENT) AT 5:47 PM.

Appointment of City Manager and Approval of City Manager
Employment Agreement (5:49 pm)

Dick Cushing of Waldron and Company provided a summary of the city manager candidate's professional experience. Council members offered their impressions of candidate.

MOTION JORDAN AND SECOND WHITNEY TO APPROVE CITY MANAGER EMPLOYMENT AGREEMENT WITH DONNA HANSON AND AUTHORIZE MAYOR TO SIGN, MOTION CARRIED 6-0 (LAWRENCE ABSENT) AT 5:51 PM.

ADJOURNMENT


MOTION WHITNEY AND SECOND JORDAN TO ADJOURN THE OCTOBER 16, 2008 SPECIAL MEETING OF THE MEDINA CITY COUNCIL, AND MOTION CARRIED 6-0 AT 5:58 PM.

The October 16, 2008, special meeting of the Medina City Council adjourned at 5:58 pm.

The next Regular Meeting of the Medina City Council is scheduled to be held on Monday, November 10, 2008, at 6:30 pm.


Mark L. Nelson, Mayor

Attest:


Rachel Baker, City Clerk