

MINUTES OF SPECIAL COUNCIL MEETING AUGUST 4, 2018

The Shenandoah City Council met in special session on August 4, 2018 at 10:00 A.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Kim Swank and Toni Graham. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen. Councilmember Robert Burchett attended by electronic means. Councilmember Aaron Green was absent.

Graham moved, Gibson seconded to approve the agenda. Passed unanimously.

At 10:01 A.M.; Gibson made a motion to move the meeting into Closed Session according to Iowa Code 21.5, paragraph I, to evaluate the professional competency of two individuals whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that those individuals requested a closed session. Swank seconded the motion. On roll call, the votes were "Ayes" unanimously. The meeting moved into Closed Session at 10:03 A.M.

At 11:15 A.M.; Gibson made a motion to move the meeting out of Closed Session and return to the Council Meeting in Open Session. Burchett seconded the motion. On roll call, the votes were "Ayes" unanimously. Mayor Hunt announced the meeting was back in Open Session at 11:17 A.M.

Swank moved, Gibson seconded to approve the following resolution. On roll call, the vote was "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE APPOINTMENT OF AARON [A.J.] LYMAN AS CITY ADMINISTRATOR AND TO SERVE UNTIL SEPTEMBER 4, 2019 [ONE-YEAR PROBATIONARY PERIOD WITH POSSIBLE SALARY INCREASE] AND THEN BE CONSIDERED FOR A TWO-YEAR APPOINTMENT UNDER THE NORMAL ORDINANCE PROCEDURE FOR THE APPOINTMENT OF A CITY ADMINISTRATOR [SALARY \$75,000/YR.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the appointment of Aaron [A.J.] Lyman as City Administrator and to serve until September 4, 2019 [one-year probationary period with possible salary increase] and then be considered for an two- year appointment under the normal ordinance procedure for the appointment of a City Administrator at the second council meeting in December 2019. Aaron Lyman's salary pay shall be \$75,000/yr.

PASSED AND APPROVED this 4th day of August, 2018.


MAYOR



CITY CLERK

For Citizens Opportunity to address the Council—None

For Council/Committee Reports—None

Items for Future Agenda—Landfill

There being no further business, Graham moved, Gibson seconded the meeting to adjourn. The Mayor therefore declared the meeting adjourned at 11:19 A.M. and to reconvene at the next regular council meeting on August 14, 2018 at 6:00 P.M.


MAYOR


CITY CLERK