

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

August 23, 2006
5:30 P.M.

Present: Council Members Knickerbocker, Green Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 7

Also Present: Interim City Manager Jamie Page, City Attorney Todd Ahrens

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

**CLOSED SESSION
RSMo 610-021 (3)**

A motion was made by Council Member Kevin Knickerbocker to go into closed session, in accordance with RSMo 610-021 sub paragraph 3, admitting himself, rest of Council, Mayor Hark and the City Engineer. Council Member Hatton seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 7

No: -0-

Motion carried.

ACTION TAKEN DURING CLOSED SESSION

All those present discussed the temporary filling of the City Clerk's position. Mr. Page, Interim City Manager appointed Angel Zerbonia for a period of 60 days. Her salary will be raised to \$45,000, based on an hourly rate, for the temporary period. No votes were taken, though Council had no objection. The change will take effect as of August 24, 2006.

Also discussed was the utilization of Phyllis Nelson as a trainee in the Clerk's office. She is willing to train new employees in there on a part-time, contracting basis, and Mr. Page appointed her as such. She will be compensated at the hourly equivalent of \$40,373 per year, with no benefits for the temporary period. No votes were taken though the Council had no objection. The salary adjustment will take effect on August 24, 2006. The contractual extension period will commence following her retirement on September 7, 2006.

Those present discussed advertising for the "Deputy Clerk" and "Financial Director positions". Mr. Page was asked to review all job descriptions in the Clerk and Collector offices. There is the possibility changes would need to be made. Mr. Page will review the descriptions prior to the next Council meeting and have suggestions for salary range for the Financial Director position.

There was discussion on the subject of advertising for the "City Manager" position. Council did not oppose starting the advertising immediately and having an October 1, 2006 target. The range for salary will be \$70,000 - \$85,000 per year.

OPEN SESSION

Council Member Green made a motion to go back in to open session. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

Council Member Wilson made motion to adjourn. Council Member Knickerbocker seconded motion.

Motion carried.