

**WHITTIER CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JANUARY 22, 2013  
6:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**MINUTES**

**1. CALL TO ORDER**

Mayor Lunceford called the meeting to order at 6:00 pm.

**2. OPENING CEREMONY**

Mayor Lunceford led the Pledge of Allegiance.

**3. ROLL CALL**

**A. Council Members Present:** Larry Bussman, Lester Lunceford, Mary Brenneman, Dan Blair and Becky Cotner

Mayor Lunceford asked that the record reflect a quorum for tonight's special meeting.

Mayor Lunceford stated that with the exception of Dave Pinguoch expressing an interest in attending telephonically there were no other emails received regarding absence.

Mayor Lunceford stated that depending on whether or not the council goes into an executive session he thought it was best that council not allow Councilor Pinguoch to attend telephonically for two reasons, one it was not publicized on the agenda and two it may be a mute point because we cannot allow telephonic participation in executive sessions.

**B. Administration Present:** Brenda Krol, City Clerk; Bob Prunella, City Manager

Others present included: Dyanna Pratt, Keith Pratt, Charlie Eldridge, KC Jackson, Cathy Crawford, Sue Miller, Eula Schofield, Dave Schofield, Scott Korbe, Dave Goldstein, Rob Cone-Clark, Don Eller, Lee Snyder, Brandy Bender,

**4. APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Becky Cotner made a motion to approve the special meeting agenda as written.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Becky Cotner: Yes, Mary Brenneman: Yes, Dan Blair: Yes, Larry Bussman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

## **5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**

### **A. City Finances and Personnel**

Mayor Lunceford stated that the subject of the special meeting was to discuss city finances and possibly personnel depending on how things go.

## **6. CITIZEN'S DISCUSSION (agenda items only)**

None

## **7. EXECUTIVE SESSION**

Mayor Lunceford stated that the purpose of this executive session is for the council to inquire about some expenditures that have taken place in recent months and the council would like to be able to talk to the city manager about this.

Mayor Lunceford stated that it does have an impact on city finances and that it is up to the city manager to allow whether or not to go into executive session or let it be heard in regular session.

**MOTION:** Becky Cotner made a motion to go into executive session at 6:04 pm to discuss city finances.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Becky Cotner: Yes, Mary Brenneman: Yes, Larry Bussman: Yes, Dan Blair: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

**MOTION:** Becky Cotner made a motion to come out of executive session and go back into regular session at 7:03 pm.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Becky Cotner: Yes, Mary Brenneman: Yes, Larry Bussman: Yes, Dan Blair: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

Mayor Lunceford asked that the record reflect that council went into executive session to discuss financial matters that needed to be discussed with the city manager and that council finished and concluded that session.

Mayor Lunceford stated that the next issue is to deal with the council's concerns on some potential policy breeches or maybe even code breeches and that it is up to the city manager on whether he would like council to ask the questions in executive session or regular session.

Bob Prunella stated that not knowing what the questions are he would like to go into executive session.

**MOTION:** Becky Cotner made a motion to go into executive session at 7:04 pm for personnel reasons.

**SECONDED:** Larry Bussman seconded the motion.

**VOTE:** Becky Cotner: Yes, Larry Bussman: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

**MOTION:** Becky Cotner made a motion to come out of executive session and go back into regular session at 8:39 pm.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Becky Cotner: Yes, Mary Brenneman: Yes, Dan Blair: Yes, Larry Bussman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

Mayor Lunceford asked that the record reflect that council went into executive session to discuss personnel issues with the city manager and that they came out with some information that was useful to the council.

Mayor Lunceford stated that council now has a few questions that only the Police Chief can answer and he asked Dave Schofield whether he would like the council to ask the questions in executive session or regular session.

Dave Schofield replied "I have no idea what you are going to ask me so it is difficult to make that decision."

Dave Schofield asked "How long are we talking?"

Mayor Lunceford asked "How long will we be talking?"

Dave Schofield replied "Yes."

Mayor Lunceford replied "I guess it depends on what the answers are."

Dave Schofield chose executive session.

**MOTION:** Becky Cotner made a motion to go into executive session at 8:41 pm for personnel reasons.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

**MOTION:** Becky Cotner made a motion to come out of executive session and go back into regular session at 10:05 pm.

**SECONDED:** Larry Bussman seconded the motion.

**VOTE:** Motion passed unanimously.

**MOTION:** Becky Cotner made a motion to allow the city manager to go to Juneau with the Mayor.

**SECONDED:** Dan Blair seconded the motion.

**VOTE:** Becky Cotner: No, Dan Blair: No, Mary Brenneman: No, Larry Bussman: No, Lester Lunceford: No.

**Motion failed 5-0.**

**MOTION:** Becky Cotner made a motion asking the Mayor to send a letter to the City Manager requiring reimbursement for things discussed in executive session.

**SECONDED:** Dan Blair seconded the motion.

**VOTE:** Becky Cotner: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Larry Bussman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

**8. ADJOURNMENT**

**MOTION:** Larry Bussman moved to adjourn the meeting at 10:06 pm.

**SECONDED:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

**Attest:**

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Brenda Krol  
City Clerk

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Lester Lunceford  
Mayor