

**WHITTIER CITY COUNCIL
SPECIAL MEETING,
THURSDAY, FEBRUARY 04, 2010
6:00 PM**

**CULLUM ROOM
1ST FLOOR BTI**

MINUTES

1. CALL TO ORDER

Mayor Lester Lunceford called the meeting to order at 6:02 pm.

2. OPENING CEREMONY

Mayor Lester Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Shawni Phillips, Jerry Vandergriff, Lester Lunceford, Mary Brenneman

C. Administration Present: Brenda Krol, City Clerk; Ed Barrett, Interim City Manager

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the special meeting agenda as written.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shawni Phillips: Yes, Lester Lunceford: Yes, Mary Brenneman: Yes.

Motion passed 4-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;

A. Executive Session

Mayor Lunceford stated that the subject of the special meeting is to review the hiring committee's information.

MOTION: Jerry Vandergriff made a motion to go into executive session at 6:03 pm for personnel reasons.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shawni Phillips: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

Motion passed 4-0.

MOTION: Jerry Vandergriff made a motion to go back into regular session at 6:58 pm.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Jerry Vandergriff: Yes, Mary Brenneman: Yes, Shawni Phillips: Yes, Lester Lunceford: Yes

Motion passed 4-0.

The hiring committee agreed to meet on Monday, February 8th 2010 at 2:00 PM in the City Administration Office.

6. CITIZEN'S DISCUSSION (agenda items only);
None

7. ADJOURNMENT
A motion was made to adjourn at 6:58 pm.
M/S Brenneman/Vandergriff
Motion passed unanimously.

ATTEST:

Brenda Krol
City Clerk

Lester Lunceford
Mayor