

**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 05, 2013
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 7:00 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Larry Bussman, Pete Heddell, Lester Lunceford, Dave Pinguoch, Mary Brenneman, Dan Blair, Becky Cotner

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

Others present included: KC Jackson, Brandy Bender, Riccie Roehl, Lee Snider, Barbara Ensminger

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Pete Heddell made a motion to approve the special meeting agenda as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Larry Bussman: Yes, Dave Pinguoch: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

Motion passed 7-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Employee Policy and Procedures

MOTION: Pete Heddell made a motion directing the city manager to schedule a meeting with councilor Mary Brenneman to go over changes to the employee policy and procedures that were discussed during the council work session that was held prior to tonight's special meeting.

SECONDED: Dan Blair seconded the motion.

VOTE: Pete Heddell: Yes, Dan Blair: Yes, Dave Pinguoch: Yes, Mary Brenneman: Yes, Larry Bussman: Yes, Becky Cotner: Yes, Lester Lunceford: Yes.

Motion passed 7-0.

B. City Financial Matters

The council went into executive session to discuss city financial matters (see agenda item #7).

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. EXECUTIVE SESSION

MOTION: Becky Cotner made a motion to go into executive session at 7:05 pm to discuss city finances.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Becky Cotner: Yes, Mary Brenneman: Yes, Larry Bussman: Yes, Dan Blair: Yes, Pete Heddell: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes.

Motion passed 7-0.

MOTION: Larry Bussman made a motion to come out of executive session and go back into regular session at 7:27 pm.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Larry Bussman: Yes, Mary Brenneman: Yes, Pete Heddell: Yes, Dave Pinguoch: Yes, Dan Blair: Yes, Becky Cotner: Yes, Lester Lunceford: Yes.

Motion passed 7-0.

8. ADJOURNMENT

MOTION: Mary Brenneman moved to adjourn the meeting at 7:28 pm.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor