

**WHITTIER CITY COUNCIL
SPECIAL MEETING
MONDAY, FEBRUARY 18, 2013
1:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 1:12 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Larry Bussman, Lester Lunceford, Mary Brenneman, Becky Cotner

B. Administration Present: Brenda Krol, City Clerk

Others present: Thomas Bolen

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Mary Brenneman made a motion to approve the special meeting agenda as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Mary Brenneman: Yes, Becky Cotner: Yes, Larry Bussman: Yes, Lester Lunceford: Yes

Motion passed 4-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Interview with Thomas Bolen – Executive Session

MOTION: Mary Brenneman made a motion to go into executive session at 1:15 pm to interview city manager applicant, Thomas Bolen.

SECONDED: Becky Cotner seconded the motion.

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

Motion passed 4-0.

MOTION: Becky Cotner made a motion to go back into regular session at 2:45 pm.

SECONDED: Larry Bussman seconded the motion.

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

Motion passed 4-0.

Mayor Lunceford asked that the record reflect that council went into executive session to interview a potential candidate for City Manager.

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. EXECUTIVE SESSION

See agenda item 5A, council went into executive session then to interview Mr. Bolen.

8. ADJOURNMENT

MOTION: Mary Brenneman moved to adjourn the meeting at 2:46 pm.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor