

**WHITTIER CITY COUNCIL
SPECIAL MEETING,
WEDNESDAY, FEBRUARY 24, 2010
7:00 PM**

**CULLUM ROOM
1ST FLOOR BTI**

MINUTES

1. CALL TO ORDER

Mayor Lester Lunceford called the meeting to order at 7:02 pm.

2. OPENING CEREMONY

Mayor Lester Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Shawni Phillips, Lester Lunceford, Mary Brenneman, Shannon Tolman, Becky Cotner

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

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, Shannon Tolman: Yes, Lester Lunceford: Yes, Shawni Phillips: Yes

Motion passed 5-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;

A. Executive Session

Mayor Lunceford entertained a motion to go into executive session to discuss personnel issues.

MOTION: Becky Cotner made a motion to go into executive session at 7:04 pm to discuss personnel issues.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Becky Cotner: Yes, Shawni Phillips: Yes, Lester Lunceford: Yes, Mary Brenneman: Yes, Shannon Tolman: Yes

Motion passed 5-0.

MOTION: Mary Brenneman made a motion to go back into regular session at 8:13 pm.

SECONDED: Becky Cotner seconded the motion.

VOTE: Mary Brenneman: Yes, Becky Cotner: Yes, Shannon Tolman: Yes, Lester Lunceford: Yes, Shawni Phillips: Yes

Motion passed 5-0.

Mayor Lunceford asked that the record reflect that the hiring committee discussed more interviews and reviews for City Manager.

6. CITIZEN'S DISCUSSION (agenda items only);

None

7. ADJOURNMENT

A motion was made to adjourn at 8:14 pm.

M/S Brenneman/Phillips

Motion passed unanimously.

ATTEST:

Brenda Krol
City Clerk

Lester Lunceford
Mayor