

**WHITTIER CITY COUNCIL
SPECIAL MEETING
FRIDAY, MARCH 01, 2013
5:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 5:00 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 (telephonic), Mary Brenneman, Becky Cotner

B. Administration Present: Brenda Krol, City Clerk

Others present: Thomas Bolen, Dave Goldstein, Scott Korbe, Dave Schofield, Sue Miller, Eula Schofield, Dyanna Pratt, Marilynn Heddell, Andrea Korbe, Erica Swearingen, Rob Cone-Clark, Lee Snyder, Barbara Ensminger, Peter Denmark, Monty Irvin, Charlie Eldridge,

4. APPROVAL OF SPECIAL MEETING AGENDA

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

SECONDED: Larry Bussman seconded the motion.

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

Motion passed 6-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Discussion of City Manager position

MOTION: Becky Cotner made a motion to accept Mr. Bolen's application and hire Thomas Bolen as the City Manager for Whittier.

SECONDED: Mary Brenneman seconded the motion.

DISCUSSION: Dave Pinguoch stated that the motion on the floor should be tabled or post poned until the March 19th regular meeting

Mayor Lunceford stated that there was already a motion on the floor and unfortunately council has to deal with the motion on the floor before another motion can be made.

VOTE: Becky Cotner: Yes, Mary Brenneman: Yes, Dave Pinquoch: No, Pete Heddell: No, Larry Bussman: Yes, Lester Lunceford: Yes

Motion passed 4-2.

MOTION: Pete Heddell made a motion to retain Bob Prunella as Interim City Manager on a month to month basis to bring Tom Bolen up to speed on city projects.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: No, Dave Pinquoch: Yes, Larry Bussman: Yes, Mary Brenneman: No, Lester Lunceford: No.

Motion failed 3-3.

6. CITIZEN'S DISCUSSION (agenda items only)

Monty Irvin asked "what is the contractual obligation of the new City Manager is he going to be an interim manager or is he going to sign a contract as the City Manager and for how long?"

Mayor Lunceford replied "It will be a permanent City Manager position and it will be up to the Council to decide how long the contract is for. A typical contract is annually."

Peter Denmark said "I would like to thank Mr. Prunella for his service and I wouldn't be the least bit surprised if he chose to walk out of here and leave the city council in the lurch that they asked to be in."

Dave Goldstein said "first of all I find this very strange to have this special meeting at 5 o'clock with 5 of the 7 councilors present and I also echo Pete's sentiments there I thank Mr. Prunella for his service for the last two years I think we moved ahead in a lot of ways."

Dave Goldstein stated "I would also ask the council to make available to the public, the qualifications of the new city manager. I think if we are going to make a decision like this that it is only fair that the rest of the community sees it too."

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

MOTION: Larry Bussman moved to adjourn the meeting at 5:27 pm.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor