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The Special City Council Meeting began at 1:04 P.M.

The following City Council Members were in attendance:

**Mayor:** William C. Latham

**Council Members:** Lee Buck                      Keith Doherty (*Absent*)                      Christine Hoffman (*Absent*)  
Bruce Thomason                      Phil Vogelsang                      Jeanell Wilson

Also present were Interim City Manager Karen Nelson and City Attorney Susan Erdelyi.

**Purpose of Meeting**

The purpose of the meeting was to discuss the next step in the City Manager process.

**City Manager**

Mayor Latham briefed the Council Members on the status of the Draft Employment Agreement and conversations with Michael Staffopoulos for the City Manager position.

A discussion ensued on proposed changes to the Employment Agreement for the City Manager position. These changes include an amendment to the accrual leave provisions. A final contract will be provided to the City Council Members no later than November 1, 2018 and placed on the November 5, 2018 Council Meeting agenda for approval.

The meeting adjourned at 1:41 P.M.

Submitted by: Sheri Gosselin  
Assistant City Clerk

Approved:



William C. Latham, MAYOR

Date:

11/5/18