

## **CITY OF CARO REGULAR COUNCIL MINUTES**

Mayor Joe Greene called the special meeting of the City Council to order on June 29, 2021, at 7:00 p.m. in the Council Chambers.

Present: Mayor Joe Greene, City Council: Bob Eschenbacher, Kory Batschke, Don Hall, Tisha Jones-Holubec, Jill White, and Emily Campbell.

Absent: None

Others in Attendance: City Manager Matthew Lane

### **AGENDA APPROVAL**

#### **21-M-122**

1. Motion by Eschenbacher, seconded by Hall to approve the amended agenda with the following agenda items: #1 appoint acting clerk/treasurer, #2 set special meeting to interview clerk and treasurer candidates, #3 review treasurer applicants, #4 review clerk applicants. Motion carried unanimously.

### **PUBLIC COMMENT/VISITORS:**

None

### **SPECIAL AGENDA: (action required)**

1. Appoint Acting Clerk/Treasurer

#### **21-M-123**

**Motion by White, seconded by Hall to appoint City Manager Matthew Lane as Acting Clerk/Treasurer. Motion carried.**

2. Set Public Hearing for Clerk and Treasurer Candidate Interviews

#### **21-M-124**

**Motion by Eschenbacher, seconded by Batschke to schedule a special meeting for 3:30pm on Thursday, July 1<sup>st</sup> to interview Clerk and Treasurer candidates. Motion carried.**

3. Review Applications for Treasurer

#### **21-M-125**

**Motion by Eschenbacher, seconded by Campbell to invite Wendy Nowland, Michele Perry, Michelle Walker-Allen and Robin Prescott to interview for the Treasurer position. Motion carried.**

4. Review Applications for Clerk

#### **21-M-126**

**Motion by Hall, seconded by White to invite Rita Papp and Jennifer Whiting to interview for the Clerk position. Motion carried.**

### **ADDITIONAL PUBLIC COMMENT**

None

**21-M-127**

**Motion by Hall, seconded by White to adjourn the meeting at 7:55 p.m. Motion carried.**

Matthew S. Lane, MPA

City Manager; Acting Clerk/Treasurer