CITY OF CARO SPECIAL COUNCIL MINUTES

Mayor Joe Greene called the special meeting of the City Council to order on January 22, 2020 at 7:00 p.m. in the Caro City Hall Council Chambers.

Present: Mayor Joe Greene, City Council: Brian Rickwalt, Bob Eschenbacher, Don Hall, Megan Calvin, and Tisha Jones-Holubec

Absent: None

Others in Attendance: Don Duggar – Interim City Manager, Sara Savage – Clerk/Treasurer, and Frank Walsh

PUBLIC COMMENT/VISITORS: None

CLOSED SESSION - Review City Manager Candidates under Sec. 8(f) of Open Meetings Act

20-M-016

Motion by Jones-Holubec, seconded by Eschenbacher that the City of Caro Council enter into closed session under section 8(f) of the Open Meetings Act, to review and consider the contents and applications for the position of city manager. Roll Call: Calvin – yes, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, Mayor Greene – yes. Motion carried.

Returned to open session at 7:43 p.m.

SPECIAL AGENDA:

1. Discussion of City Manager Interview Process

20-M-017

Motion by Hall, seconded by Eschenbacher to select candidates #1, #2, #5 to interview and candidate #3 as an alternate if one of the chosen candidates decline. Motion carried.

20-M-018

Motion by Jones-Holubec, seconded by Eschenbacher to set a special meeting for Saturday, February 1, 2020 at 11:00 a.m. to interview the selected candidates for the position of city manager. Motion carried.

20-M-019

Motion by Calvin, seconded by Eschenbacher to adjourn the meeting at 7:45 p.m. Motion carried.

Sara Savage Clerk/Treasurer