

## CITY OF CARO SPECIAL COUNCIL MINUTES

Mayor Joe Greene called the special meeting of the City Council to order on February 1, 2020 at 11:00 a.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: Sara Savage – Clerk/Treasurer, Frank Walsh, and other guests

**PUBLIC COMMENT/VISITORS:** None

### **SPECIAL AGENDA:**

1. Interview Candidates for the City Manager Position

The council interviewed the following three candidates for the city manager position: 1. Tracy Byard, 2. Matthew Lane, and 3. Stephen Erickson.

2. Discussion

The council discussed the three candidates and explained their choices.

3. Decision on City Manager

**20-M-020**

**Motion by Hall, seconded by Eschenbacher to offer the position of City Manager to Matthew Lane on a contingent basis, subject to a complete background check and successful contractual negotiations. Roll call: Calvin – yes, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, Mayor Greene – yes. Motion carried.**

**20-M-021**

**Motion by Eschenbacher, seconded by Calvin to authorize Mayor Greene and Clerk/Treasurer Sara Savage to work with Frank Walsh to reach successful contractual negotiations and authorize Frank Walsh to work with a third party to perform a background check on Matthew Lane. Motion carried.**

**20-M-022**

**Moved by Eschenbacher, seconded by Calvin to adjourn the meeting at 2:15 p.m. Motion carried.**

Sara Savage  
Clerk/Treasurer