

**City Council of the City of Carbondale, Illinois**  
**Special Meeting**  
**December 29, 2011**

The City Council of the City of Carbondale, Illinois, held a special meeting on Thursday, December 29, 2011, in the Mayor's Conference Room, Room 215 of City Hall, 200 S. Illinois Avenue. Mayor Joel Fritzler called the special City Council meeting to order at 1:07 p.m. with the following-named members of the City Council present/absent:

**1. Roll Call**

Present: Councilwoman Corene McDaniel, Councilman Chris Wissmann, Councilman Donald Monty, Councilwoman Jane Adams, Councilman Lee Fronabarger, Mayor Fritzler and Councilman Lance Jack (entered at 1:32 p.m.)

Absent: None

Also present were City Clerk Rachael E. Moore and City Attorney Michael Kimmel

**2. Closed Meeting**

J. Adams moved, C. McDaniel seconded, that the Council hold a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). VOTE: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Fronabarger and J. Fritzler. Nays: None. Motion declared carried. Open session recessed at 1:09 p.m..

Following the closed meeting, L. Fronabarger moved, J. Adams seconded, that the Council return to open session. VOTE: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger and J. Fritzler. Nays: None. Motion declared carried.

Open session resumed at 3:58 p.m..

C. Wissmann moved, and D. Monty seconded, that Mr. Kevin Baity be appointed as Interim City Manager effective January 1, 2012, and that as Interim City Manager Mr. Baity has all the authority designated to the City Manager under the City Code and under state statute. VOTE: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger and J. Fritzler. Nays: None.

**3. Adjournment**

There being no further business to come before the City Council, the Special Meeting was declared adjourned at 4:01 p.m..

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Rachael E. Moore, City Clerk

Approved by the City Council on

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