

2016 Special City Council Meeting (Monday, June 6, 2016)

Generated by Jennifer R Sorrell on Monday, June 6, 2016

Members present

Councilman Lee Fronabarger, Councilman Tom Grant, Councilman Adam Loos, Councilman Navreet Kang, Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, and Mayor John M Henry

Meeting called to order at 7:00 PM

1. Preliminaries to the City Council Meeting

1.1 Roll Call

Councilman Kang remarked that today is the anniversary of D-Day; Councilman Fronabarger read from a newspaper article on the success of the Cape Splash water park and the attendance which it draws, noting hopes for similar attendance at the new Carbondale Splash Park; and Councilwoman Bradshaw commended Keep Carbondale Beautiful on the annual garden tour.

1.2 Citizens' Comments and Questions

None

2. General Business of the City Council

Item 2.1 Resolution Authorizing the Mayor to enter into a contract with Gary Williams as City Manager

Councilmembers expressed their thoughts on the terms of the contract and the action about to be taken.

It is recommended that the City Council approve the resolution authorizing the Mayor to enter into a contract with Gary Williams as City Manager.

Motion by Navreet Kang, second by Lee Fronabarger.

Final Resolution: Motion Carries

Yea: Adam Loos, Carolin Harvey, Jessica Bradshaw, John M Henry, Lee Fronabarger, Navreet Kang, Tom Grant

Item 2.2 Discussion of the Organizational & Management Review Consulting Firms interviewed at the Special Council Meeting held on May 25, 2016

The City Council shared their thoughts on the presentations by the following consulting firms which gave presentations at the Special City Council Meeting of May 25, 2016: Baker, Tilly, Virchow, Krause, LLP; Waters & Company; Matrix Consulting Group; and The Novak Consulting Group. There followed deliberations about the strengths and weaknesses of the firms,

as well as specific modules that Council wished to include in the process.

Council directed the City Manager to contact The Novak Group and Matrix Consulting Group and share his findings with the City Council before the final selection is made.

3. Adjournment of the City Council Meeting

The City Council meeting adjourned at 7:43 p.m.

By: _____

Approved: _____