

**ELY CITY COUNCIL
SPECIAL MEETING
November 19, 2016
8:00 a.m.
ELY CITY COUNCIL CHAMBERS**

Mayor Eldy Miller called the meeting to order at 8:00am. Council members present: Teri Billick, Stephanie Mehmen, Kay Hale, Judy Wery. Elizabeth Rohner was excused. Also present: Pat Callahan.

Approval of Agenda. Judy Wery motioned. Kay Hale seconds. Motion carried 4-0.

Pat Callahan opened the meeting discussing with council the schedule of interviews of the finalists for the City Admin position.

Kay motioned to go into closed session for first round of interviews. Stephanie seconds. Motion carries 4-0.

City Council returns to open session for a lunch break from 11am-noon.

Stephanie motioned to go into closed session for second round of interviews. Teri seconds. Motion carries 4-0.

City Council returns to open session. Pat reviews the next steps in the city administrator search process. Council reviewed candidates, deliberated and voted 4-0 to make an offer to one candidate. Mayor Miller authorizes Pat to negotiate an offer of employment to preferred candidate with all terms and conditions of such employment subject to the approval of the City Council at the next meeting of City Council.

Teri motions to Adjourn. Kay seconds. Motion carriers 4-0.

Meeting adjourned at 5:45 PM

Adjourn

Eldrew Miller, Mayor

Attest:

Luanne Miller, Deputy Clerk