

MINUTES FROM A *SPECIAL* MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Wednesday  
October 4, 2017  
6:00 PM

SWEATT COLBERG PATRICK MORRISON ROJAS LETHIN
---

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM  
IN ATTENDANCE; SWEATT, COLBERG, PATRICK, MORRISON- arrived late, LETHIN, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS
- D. Agenda Approval: SWEATT/COLBERG MOVED TO APPROVE THE AGENDA

SWEATT/COLBERG MOVED TO AMEND THE AGENDA N4. SHOULD BE N1.  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: None
- K. Public Presentation for Items not on Agenda: None
- L. Committee and Advisory Board Reports: None
- M. Unfinished Business: None
- N. New Business:

1. Executive Session- Discussion of Interim City Manager Contract and Terms

- a. Presentation by Staff or Council  
CLERK/GEAGEL- Discussed that the reasons for the executive session were, matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, and whereas negotiations will take place about/with Cassidi Cameron for the second half, subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
- b. Public Presentation (public has 3 min each) None
- c. Council Discussion

SWEATT/LETHIN MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:03 AND INVITED THE CITY CLERK, FINANCE OFFICER, AND CITY MANAGER TO BE A PART OF THE DISCUSSION AND CASSIDI CAMERON TO BE A PART OF THE DISCUSSION FOR THE SECOND HALF.  
VOICE VOTE/UNANIMOUS/MOTION PASSED

\*\*\*EXECUTIVE SESSION ADJOURNED AT 6:50PM\*\*\*

MEETING RECONVIENED AT 6:50PM

d. Action/Disposition

SWEAT/COLBERG MOVED TO OFFER CASSIDI CAMERON TO BE INTERIM CITY MANAGER FOR \$4500 A MONTH, PLUS HEALTH INSURANCE AND PTO AT THE SAME RATE AS WHEN SHE WAS AN EMPLOYEE, AS AN INDEPENDENT CONTRACTOR FOR 90 DAYS WITH ONE MONTH EXTENSIONS UNTIL THE HIRE OF A CITY MANAGER

VOICE VOTE/UNANIMOUS/MOTION PASSED

SWEATT/PATRICK MOVED TO DIRECT THE CITY MANAGER TO COMPLETE THE CONTRACT WITH CASSIDI CAMERON

VOICE VOTE/UNANIMOUS/MOTION PASSED

- O. Informational Items Not Requiring Action:
- P. City Manager's Report: None
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting, October 11, 2017 at 7:30 pm
- S. Adjournment:

COLBERG/LETHIN MOVED TO ADJOURN AT 6:55 PM  
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of October 4th, 2017.

  
\_\_\_\_\_  
Heidi Geagel, City Clerk

Approved by Council 10/11/17