

**CITY OF TREYNOR
CITY COUNCIL MINUTES SPECIAL MEETING
TREYNOR COMMUNITY CENTER
JANUARY 11, 2020**

Mayor Hadfield called the meeting to order at 9:45 a.m. Council Members present were-Fisher, Plumb, Waymire, Brammer, Saar. Also present: Patrick Callahan with Callahan Municipal Consultants, LLC via telephone conference call; Casey Baragary, Public Works Director.

Agenda: Saar moved to approve the agenda. Plumb seconded. 5-ayes, motion carried.

Patrick Callahan with Callahan Municipal Consultants, LLC reviewed the interview steps to follow via telephone conference call.

Entering Closed Session: Motion by Brammer, seconded by Fisher to enter closed session at 10:07 a.m. to conduct interview in accordance with Chapter 21.5(i) of the State Code of Iowa, which reads:

“To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

Roll:

Brammer-Yes
Saar-Yes
Waymire – Yes
Plumb – Yes
Fisher – Yes

Motion carried.

Exit Closed Session: Motion by Brammer, seconded by Fisher to exit closed session at 1:08 p.m. 5-ayes, motion carried.

Roll:

Brammer-Yes
Saar-Yes
Waymire-Yes
Plumb-Yes
Fisher-Yes

Motion carried.

Patrick Callahan reviewed the next steps in the city manager search process. Consultant will negotiate an offer of employment to the interviewed candidate, with all terms and conditions of such employment subject to the approval of the City Council at the next meeting of the City Council on Monday, January 13, 2020.

Motion to Adjourn: Motion by Saar, seconded by Fisher to adjourn the meeting at 1:10 p.m. 5-ayes, motion carried.

Attest:

Allen Hadfield, Mayor

Jennifer Crosby-Boardman, Deputy Clerk