



City of Eagle Point

City Council

SPECIAL MEETING MINUTES MARCH 31, 2020

1. CALL TO ORDER – 6:00 P.M.

Mayor Jenks called to order the Special Meeting of the Eagle Point City Council via teleconference on March 31, 2020 at 6:00 p.m.

Council Members Present: Ruth Jenks, Bill Fierke, Bernie Grossman, David Lacombe, James Mannenbach, Michael Stanek, and Kevin Walruff.

Staff Members Present: Henry Lawrence, City Administrator; Ryan Vanderhoff, City Attorney Pro Tem; and Cindy Hughes, City Recorder.

Guests: Aaron Prunty, City Administrator Applicant; and a member of the press.

Mayor Jenks welcomed everyone and requested members of the audience to refrain from commenting during the meeting. General or specific questions could be made by contacting City Hall during regular business hours.

2. NEW BUSINESS

2.1 Resolution No. 2020-11. A Resolution approving an Employment Agreement with a new City Administrator.

Henry Lawrence, City Administrator, introduced the Agreement and reviewed the related agenda statement, noting it had been a long goodbye. The City Council's search process identified Aaron Prunty as the preferred candidate. Ryan Vanderhoff, City Attorney Pro Tem, reviewed the Employment Agreement, including the termination clause with protection for both parties.

Council discussion followed wherein Councilor Fierke noted the provision for a six-month review and the need to establish goals for the review. With regard to salary range, Mr. Lawrence reported the contracted monthly salary range is approximately \$9,187. That amount is in between the advertised annual amounts of \$104,671 to \$121,890.

Councilor Fierke moved to approve Resolution No. 2020-11, a Resolution approving an Employment Agreement with a new City Administrator, namely, Aaron Prunty. Councilor Mannenbach seconded the motion. There was no discussion. Roll call: Bill Fierke, yes; Bernie Grossman, yes; David Lacombe, yes; James Mannenbach, yes; Michael Stanek, yes; Kevin Walruff, yes; and Ruth Jenks, yes. The motion passed unanimously.

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Discussion followed after the vote with Mr. Lawrence noting a unanimous vote is a good way to join a city. Mr. Prunty expressed appreciation to the Council for the opportunity to serve. Mayor Jenks welcomed Mr. Prunty and commended the Council on the process. Mr. Prunty's first day with the City is scheduled to be on May 11th.

3. ADJOURN

There being no further business, Mayor Jenks closed the meeting at 6:13 p.m.

Respectfully submitted,


Cindy Hughes, City Recorder

ATTEST:


Ruth Jenks, Mayor