Minutes City of Mechanicsville SPECIAL COUNCIL MEETING November 25, 2019

The Mechanicsville City Council met in special session on Monday, November 25, 2019 at City Hall. Mayor David Furry called the meeting to order at 5:45 p.m. Council members present for roll call were Dee Taylor, Rob Davis, Amy Bishop and Andrew Oberbreckling. Pam Cavey was arrived at 5:50.

CONSENT AGENDA: Rob Davis motioned, Dee Taylor seconded to approve the consent agenda. Roll call vote: Ayes: Taylor, Davis, Bishop, and Oberbreckling. Cavey absent. Nays: None. Motion carried.

New business discussion and possible action on: Interview and possible selection of Public Works Director: The first candidate requested a closed session under section i. 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. Rob Davis motioned, Amy Bishop seconded to go into closed session. Ayes all. Motion carried. Amy Bishop motioned, Rob Davis seconded to return to open session. Ayes all. Motion carried.

The next two candidates interviewed in open session after being given an opportunity to request a closed session.

The fourth candidate requested a closed session. Pam Cavey motioned, Rob Davis seconded to go into closed session. Ayes all. Motion carried. Pam Cavey motioned Rob Davis seconded to return to open session. Ayes all. Motion carried.

The 5th candidate interviewed in open session. Upon completing the interviews, council reviewed the remaining applications. Then deliberated and eliminated applications until there were two. Dee Taylor motioned, Andrew Oberbreckling seconded to offer the position to Tyler Bauer at \$23.00/hour with a 90 day review. Tyler has the water and sewer certifications that are required to perform the job, but will need to obtain Grade 2 sewer when the lagoon improvements are made. Ayes all. Motion carried.

Set next meeting date: 12/9/19 7:00 p.m. and the January meeting will be 1/6/2020 **ADJOURN:** There being no further business to come before the Council at this time, council member Dee Taylor motioned, Rob Davis seconded to adjourn the meeting at 8:21 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, MMC

David L. Furry, Mayor