

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY ~ MARCH 3, 2016 ~ 6:00 P.M.

BONNEVILLE HOUSE ~ 318 NORTH 7TH STREET

The special meeting was called by Directors George Catsavis, Tracy Pennartz, Kevin Settle and Don Hutchings at the February 23, 2016 study session for the purpose of meeting in executive session to conduct an interview with Acting City Administrator Jeff Dingman, candidate finalist for the position of City Administrator.

The special meeting was called to order at approximately 6:15 p.m. by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Kevin Settle, Tracy Pennartz and Don Hutchings. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

An executive session was held and after reconvening, Mayor Sanders announced that no action is to be taken.

Director Settle reminded an item on the March 8, 2016 study session is to review an offer to purchase the convention center. He conveyed no interest in considering the offer or discussing the matter; therefore, he offered a motion to remove said item from the March 8, 2016 study session agenda. The motion included adding a presentation of the year-end report of activities at the convention center and requested such also include potential ideals to improve efficiencies at the facility. The motion was seconded by Hutchings.

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Prior to the vote, which requires the consent of four (4) directors to remove an item from an agenda, there was brief discussion regarding the merits of both retaining and removing the existing convention center item from the March 8, 2016 study session agenda.

Directors Lau, Lorenz and Pennartz conveyed opposition to removing the item from the agenda whereby Director Hutchings spoke in favor of its removal.

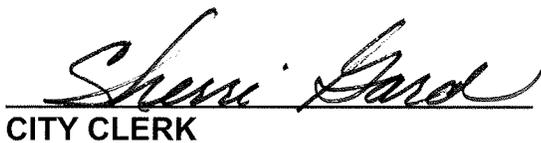
Lorenz, seconded by Pennartz, offered a substitute motion to remove the item from the March 8, 2016 study session agenda, but schedule same for an evening study session; include the requested year-end report of activities and potential ideas to improve efficiencies at the convention center; and, to allow public input at the requested evening study session. The members voted as follows: ayes - Good, Lorenz, Catsavis, Pennartz and Settle; nays - Lau and Hutchings. The Mayor declared the motion carried.

There being no further business to come before the Board, Pennartz moved that the meeting adjourn. The motion was seconded by Lorenz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 9:02 p.m.

APPROVED:


MAYOR

ATTEST:


CITY CLERK