

VILLAGE OF LAKE ODESSA
VILLAGE COUNCIL

MINUTES
SPECIAL MEETING - MONDAY, 1/21/2019
PAGE MEMORIAL BUILDING

Meeting called to order at 10:00 a.m. by President Banks.

Council present: Karen Banks, Mel McCloud, Brandy Walkington, Charles Jaquays, Mike Brighton, Mike Rudisill, Kay Hartzler

Staff present: Julie Salman

Visitors present: Bonnie Mattson of J-Ad Graphics

Pledge of Allegiance.

Motion by Rudisill, support by McCloud to appoint Julie Salman as acting recording secretary. All ayes; motion carried.

Citizen Comment: None

Applications from the following village manager candidates who did not request confidentiality were reviewed and discussed: Caleb Grummet, Kevin Gillette and Patricia Caudill. Motion by McCloud, support by Brighton to interview Patricia Caudill. All ayes; motion carried.

Motion by Brighton, support by Jaquays to go into closed session to review and consider applications from village manager candidates requesting confidentiality, in accordance with Section 8(f) of the Open Meetings Act. Roll call vote: Aye - McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks. No - None. Absent - None. Motion carried. Council went into closed session at 10:18 a.m.

Upon returning to regular session at 11:17 a.m. , council took a short recess until 11:25 a.m.

Motion by McCloud, support by Jaquays to interview village manager Candidate #1. All ayes; motion carried.

Motion by Jaquays, support by Brighton to interview village manager Candidate #4. All ayes; motion carried.

Motion by Walkington, support by Banks to interview village manager Candidate #11. All ayes; motion carried.

Motion by Brighton, support by McCloud to interview village manager Candidate #15. All ayes; motion carried.

Motion by Walkington, support by Hartzler to interview village manager Candidate #16. All ayes; motion carried.

Discussion was held on when to have special meetings for public interviews of village manager candidates. Council consensus was to conduct interviews the evenings of Thursday, January 24, 2019 and Tuesday, January 29, 2019, with an additional back-up date of Thursday, January 31, 2019, if necessary.

Motion by Walkington, support by Jaquays to adjourn meeting. All ayes; motion carried. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Julie Salman
Village Manager