



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: April 30, 2018

THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 6:08 PM BY MAYOR, ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Ron Dale, Tricia Paramore, Philip Kauffman.

Absent: None.

Others: Rob Pell, Leslie Atherton, Nicky Kauffman, Jordan Kauffman, Derek Stoll.

Mayor Wright opened the meeting at 6:08 PM with the flag salute. Next, he read the request for special governing body meeting.

At 6:09 PM, Paramore moved that the Council recess into executive session pursuant to the non-elected personnel exception to review applications for the position of Electrical Distribution Superintendent with Public Works Director, Rob Pell, and applicant, Derek Stoll, present, the open meeting to resume at 6:40 PM. Kauffman seconded, and motion passed unanimously.

At 6:40 PM, regular session resumed with no action taken during executive session. Then Kauffman moved and Dale seconded that the Council again recess into executive session pursuant to the same exception for the same purpose, the open meeting to resume in five minutes. Motion carried.

Regular session resumed with no action taken during executive session. Then Paramore moved to offer to Derek Stoll the position of Electrical Distribution Superintendent at a rate of \$22.50 per hour with a performance evaluation in six months. Kauffman seconded the motion. Motion passed unanimously. Stoll requested a day to discuss with his wife but said he would promptly provide Pell with his answer.

At 6:50 PM, Kauffman motioned, and Paramore seconded to adjourn. Motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk