MINUTES
CITY COUNCIL SPECIAL MEETING
November 2, 2015

Mayor Burnett called the meeting to order at 12:00p.m.

ROLL CALL

Present:	Council Members: Dallas, Theis, Mayor Pro Tem Talmage and Mayor Burnett
Absent:	Council Member Beach
Staff Present:	Don Freeman, City Attorney Ashlee Wright, City Clerk Mike Calhoun, Public Safety Director

Mayor Burnett led the pledge of allegiance.

PUBLIC APPEARANCES

None

ORDERS

1. Consideration of the resignation of City Administrator Douglas J. Schmitz.

Public Comment:

Barbara Livingston, Jonathan Sapp and Brian Congleton each spoke on the resignation of City Administrator Doug Schmitz.

---End of Public Comments---

Vice Mayor Talmage and Mayor Burnett both thanked City Administrator Doug Schmitz for his service to the village and community and wished him the best.

Action: Upon a motion made by Vice Mayor Talmage, seconded by Council Member Theis, Council unanimously moved to accept the resignation of City Administrator Douglas Schmitz. **4:1** (Council Member Beach absent)

CLOSED SESSION

Mayor Burnett announced the Closed Session item.

2. PUBLIC EMPLOYEE APPOINTMENT
   Pursuant to Government Code Section 54957
   Title: City Administrator

Public Comment:

Richard Kreitman and Jeff Barron spoke to the issue of appointing an interim City Administrator.

---End Public Comment---

The Council adjourned to Closed Session at 12:15pm.

Council resumed in open session at 1:00pm.

Action: Mayor Burnett announced that upon a motion made by Vice Mayor Talmage, seconded by Council Member Theis Council voted unanimously to appoint Mike Calhoun Interim City Administrator. **4:1** (Council Member Beach absent)

City Attorney Don Freeman clarified that Interim City Administrator Mike Calhoun will retain his title of Public Safety Director.

ADJOURNMENT: There being no further business, Mayor Burnett adjourned the meeting at 1:01pm

APPROVED:

Jason Burnett

Jason Burnett, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright
City Clerk