

Present:

Mayor Piccolo

Councilmembers:	Nick Tatton, Community Director
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Layne Miller	John Daniels, Human Resource Director
Wayne Clausing	Bret Cammans, Customer Service Director
Rick Davis	Laurie Tryon, City Recorder

Excused Absence:

Present: Jay Marshall, Russell and Kendra Seeley, Grady McEvoy, Richard Tatton, John Serfustini

Mayor Piccolo called the special meeting to order at 4:30 p.m. Roll was called with the above Councilmembers and staff in attendance.

Due to the recent resignation of Councilmember Jeanne McEvoy, the Price City Council sought applicants for appointment to the Council to fill the vacancy by placing an advertisement in the local newspaper. The advertisement stated that the appointment would last until December 31, 2013. The following people applied for the position with a letter describing their intent and qualifications for the position: Grady McEvoy, Richard Tatton, Kendra Seeley and Jay Marshall. The Mayor and City Council all reviewed the letters previous to the meeting and were provided with a series of suggested questions from the Human Resource Department to ask the applicants. Mayor Piccolo explained the process of how the City Council would choose a new Councilmember from the applications that were received. He asked the four applicants to introduce themselves in alphabetical order beginning with Jay Marshall. Each applicant introduced themselves and then answered questions given by the City Councilmembers. The Mayor asked the Council to choose from the applicants and bring a motion to the table to approve the applicant of their choice as the new Councilmember to replace Councilmember Jeanne McEvoy. **MOTION**. Councilmember Hanna-Smith moved to approve Grady McEvoy as the next City Councilmember. Councilmember Davis asked for a 5 minute recess to discuss the motion. Because the meeting was a public meeting and could not be closed or adjourned for a private meeting, the discussion continued. Councilmember Miller stated that he appreciated all four of the applicants for their letters of intent and hoped that each would continue to apply for office at a different time. Councilmember Miller then moved to second the motion of Councilmember Hanna-Smith. Mayor Piccolo asked for a roll call vote.

Councilmember Hanna-Smith-YEA

Councilmember Miller-YEA

Councilmember Clausing-NAY

Councilmember Davis-NAY

Based on the tie vote, Mayor Piccolo voted YEA to break the tie. Vote was three to two. Motion carried. The special City Council meeting adjourned at 5:27 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder