## CALL TO ORDER AND ROLL CALL

The meeting was held electronically via at Free Online Software due to the coronavirus.
Call to order was at 4:03 pm. Mayor Williams asked the City Manager to take the roll.
Present: Mayor Walt Williams, Council President Brenda Ruble and Councilor BillTuttle were present. Councilor Dave Pierce joined during the course of the meeting. Councilor Jeff Williams was absent. A guorum was declared..

## CONSENT AGENDA

None

## **UNFINISHED BUSINESS**

Council met for the purpose of completing the hiring process of a new City Manager, Heather Kibbey, to replace John Leutheuser by adopting a Resolution to that effect.

Councilor Tuttle felt that it was important to read the entire resolution, number 266-2020, and he did so.

Following the reading, Council took a vote

## Motion: To adopt Resolution number 266-2020- made by Councilor Tuttle Seconded by Council President Ruble Yeas: 4 Nays:0 Motion passed 4/0

Respectfully submitted, Heather Kibbey, City Manager and Recorder