

**SPECIAL SESSION
JUNE 22, 2016**

The City Council met in Special Session at 5:00 p.m., Wednesday, June 21, 2016 in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, Missouri, with the following members of the City Council present: Mayor Mark T. Gooden; Council Members Ron Ott, Kirk Arends, Gabe Ramsey, Dan Brandt, Charles Guthrey and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Barbara Utlaut and Rudy Reyes absent.

On motion of Brandt, seconded by Guthrey, the Agenda was adopted.

OTHER COUNCIL BUSINESS

Council Member Arends said he wanted to voice out loud in front of the public that the City Council does not have anybody planned for the City Administrator position. The Council will do their due diligence and take their time; that could be one month or six months. They want to make sure they get the right person in that position. A regional search will be done and they hope to interview forty to fifty candidates, then narrow it down to five. They do not want to hurry just to fill the position.

Mayor Gooden said business is going along smoothly so far, it is a learning curve for everyone, but it will all be okay.

Mayor Gooden said he would entertain a motion to adjourn to Executive Session concerning hiring, firing, discipline or promotion of personnel. RSMo. 610.021(3)

Motion was made by Ott, seconded by Hagedorn to adjourn to Executive Session. A roll call vote was taken with Ott, Arends, Guthrey, Brandt, Hagedorn and Ramsey voting aye; Utlaut and Reyes absent.

Motion was carried and the City Council adjourned to Executive Session at 5:08 p.m.

At 5:58 p.m. the City Council adjourned the aforementioned Executive Session and returned to open session. The following Council Members were present in open session: Arends, Guthrey, Brandt, Hagedorn, Ramsey and Ott. Council Members Utlaut and Reyes absent. Also present were Mayor Mark T. Gooden, City Counselor Josh Taylor and City Clerk Julie Lewis.

A motion was made by Ott, seconded by Arends, to promote Melissa Schure to the position of Interim Finance Director of the City of Marshall. A roll call vote was taken with Brandt, Hagedorn, Ramsey, Ott, Arends and Guthrey voting aye; Reyes and Utlaut absent.

On motion of Brandt, seconded by Ott, the meeting adjourned at 6:00 p.m.

Julie Lewis
City Clerk