

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Thursday, June 18, 2020 at 5:00 P.M. at City Hall.

Members Present: Mayor Novak, Council Members Prushek, Wolfe and Cash

Members Absent: Member Traylor

Staff Present: Steve Karels; Interim City Administrator/Public Works Director

1. Call Special Meeting to Order

Mayor Novak Called the Special Meeting of the Crosby City Council to order at 5:00 P.M.

2. Pledge of Allegiance

Mayor Novak led with the Pledge of Allegiance.

3. Select and invite finalists for City Administrator Clerk-Treasurer interviews

Liza Donabauer of David Drown Associates briefly explained the process that has been followed to determine the finalists for the interviews and suggested the Council Members discuss and determine their top four choices. Council discussion ensued and four finalists were chosen to be interviewed. Liza Donabauer reviewed the final interview schedule that will be followed to choose a finalist for the City Administrator Clerk-Treasurer position.

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER CASH TO APPROVE THE FOUR FINALISTS FOR INTERVIEWS TO BE CONDUCTED ON JULY 9, 2020 FOR THE CITY ADMINISTRATOR CLERK-TREASURER POSITION AND OFFER A TRAVEL ALLOWANCE OF \$100 FOR EACH OF THE FOUR CANDIDATES.

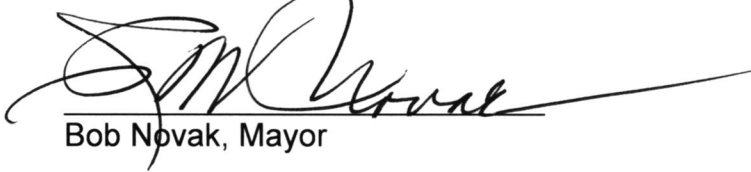
A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

Liza Donabauer revealed the final four interview candidates as Barbara Bell, Kyle Box, Matthew Hill and Christopher Fieldsend stating she will notify them this evening and invite them to the interviews that will take place on Thursday, July 9, 2020.

4. Adjournment

MOTION BY MEMBER WOLFE AND SECONDED BY MAYOR NOVAK TO ADJOURN AT 6:05 P.M.

A VOICE VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.



Bob Novak, Mayor



Deb Marty, Deputy Clerk