

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Thursday, July 9, 2020 at 1:00 P.M. at City Hall.

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

Members Absent: Member Prushek

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 1:00 P.M.

2. Pledge of Allegiance

Mayor Novak led with the Pledge of Allegiance.

3. Interview finalists for the City Administrator Clerk-Treasurer position

The Council interviewed finalists Matthew Hill, Barbara Bell, Kyle Box, and Christopher Fieldsend in a panel setting. After the final interview, Liza Donabauer of David Drown Associates shared feedback obtained from City Staff during their panel interviews with the candidates earlier in the day. Council discussion and deliberations ensued regarding the interviews.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER WOLFE TO OFFER THE POSITION OF THE CROSBY CITY ADMINISTRATOR CLERK-TREASURER TO AND ENTER INTO NEGOTIATIONS OF THE TERMS OF EMPLOYMENT WITH MATTHEW HILL AND SHOULD MATTHEW HILL DECLINE THE OFFER THEN EXTEND THE OFFER TO KYLE BOX.

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

4. Adjournment


MOTION BY MEMBER WOLFE AND SECONDED BY MAYOR NOVAK TO ADJOURN AT 5:20 P.M.

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

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Bob Novak, Mayor



Deb Marty, Deputy Clerk