SPECIAL COUNCIL MEETING

Members of Council met in Executive Session on June 9, 2014 at 8:58 p.m. with Council President Bonar presiding. Members present were Mr. Anderson, Mr. Dixon, Mr. Lynn, Mr. Perza, Mr. Slavin, Mrs. Williams, Mr. Hare, and Mr. Hutchison.

Mr. Koenig was also present.

AGENDA ADDITIONS/DELETIONS

Mr. Hutchison moved for approval of the agenda, seconded by Mr. Slavin and unanimously carried.

By unanimous consent, the Executive Session was convened pursuant to 29 Del. C. §10004(b)(9) - Personnel Matters (Follow-Up to Council Appointed Employee Performance Evaluation of December 2, 2013 - City Manager, Scott Koenig).

Meeting recessed at 8:59 p.m.

Mr. Slavin moved to adjourn the Executive Session, seconded by Mrs. Williams and unanimously carried.

Executive Session adjourned at 9:10 p.m.

POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION

Follow-Up to Council Appointed Employee Performance Evaluation of December 2, 2013 - City Manager, Scott Koenig

During the Executive Session, Mr. Koenig provided follow-up information related to his performance evaluation of December 2, 2013.

Mr. Lynn moved to approve a three percent (3%) pay increase for City Manager Scott Koenig effective June 9, 2014. The motion was seconded by Mrs. Williams and carried by a roll call vote of six (6) yes (Anderson, Dixon, Lynn, Williams, Hutchison, and Bonar) and three (3) no (Perza, Slavin, and Hare).

By unanimous consent, the Special Council Meeting adjourned at 9:14 p.m.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of June 9, 2014 are hereby approved.

DAVID L. BONAR
COUNCIL PRESIDENT/VICE-MAYOR ACTING

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