SPECIAL COUNCIL MEETING

A Special Council Meeting was held on January 22, 2018 at 6:34 p.m. with Council President Slavin presiding. Members present were Mr. Anderson, Mr. Sudler, Mr. Neil, Mr. Cole, Mr. Polce, Mr. Hare, and Mr. Lindell. Mr. Lewis was absent. Mayor Christiansen was also present.

Council staff members present were Mrs. Mitchell (departed at 6:40 p.m.), Ms. Peddicord (arrived at 6:41 p.m.), and Mrs. McDowell.

ADOPTION OF AGENDA

Mr. Hare moved for approval of the agenda, seconded by Mr. Neil and unanimously carried.

Mr. Hare moved to recess into Executive Session pursuant to 29 Del. C. §10004 (b)(9) - Personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open. The motion was seconded by Mr. Lindell and unanimously carried.

The Special Council Meeting recessed into Executive Session at 6:35 p.m.

The Executive Session adjourned at 6:40 p.m.

ACTION RESULTING FROM THE EXECUTIVE SESSION

Council Appointed Employee Performance Evaluation - Lori Peddicord, Acting Controller/Treasurer
During the executive session, members of Council discussed the performance of Ms. Lori Peddicord, Acting Controller/Treasurer.

Mr. Hare moved to appoint Ms. Lori Peddicord as Controller/Treasurer with a five percent (5%) pay increase and a one-time $3,000 bonus for her service as the Acting Controller/Treasurer. The motion was seconded by Mr. Anderson and unanimously carried.

Mr. Anderson moved for adjournment, seconded by Mr. Neil and unanimously carried.

The Special Council Meeting adjourned at 6:43 p.m.

TRACI A. McDOWELL
CITY CLERK

All ordinances, resolutions, motions, and orders adopted by City Council during their Special Meeting of January 22, 2018 are hereby approved.

ROBIN R. CHRISTIANSEN
MAYOR

/TM