SPECIAL COUNCIL MEETING

A Special Council Meeting was held on December 2, 2013 at 6:00 p.m. with Council President Bonar presiding. Members present were Mr. Dixon, Mr. Lynn, Mr. Perza, Mr. Hare and Mr. Hutchison. Mr. Anderson, Mr. Slavin, and Mrs. Williams were absent. Mayor Carey and Mrs. McDowell were also present.

AGENDA ADDITIONS/DELETIONS

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

Mr. Hare moved to recess into Executive Session pursuant to 29 Del. C. §10004(b)(9) - Personnel Matters - City Manager's Performance Evaluation. The motion was seconded by Mr. Lynn and unanimously carried.

Meeting recessed at 6:00 p.m.

Mr. Hare moved to adjourn the Executive Session, seconded by Mr. Hutchison and unanimously carried.

Executive Session adjourned at 7:10 p.m.

POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION - COUNCIL APPOINTED EMPLOYEE PERFORMANCE EVALUATION - CITY MANAGER

During the Executive Session, members reviewed the self-evaluation provided by the City Manager, Scott D. Koenig, and discussed the prior year's accomplishments and goals for the coming year.

Mr. Perza moved to provide Mr. Koenig a $3,000 performance bonus, contingent upon Council's acceptance of a reorganization plan and Administrative Assistant proposal, which will first be presented to the Legislative, Finance, and Administration Committee. Mr. Perza also moved to renew Mr. Koenig's existing agreement. The motion was seconded by Mr. Dixon and unanimously carried.

By unanimous consent, the Special Council Meeting adjourned at 7:13 p.m.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of December 2, 2013 are hereby approved.

CARLETON E. CAREY, SR.
MAYOR

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