SPECIAL COUNCIL MEETING

A Special Council Meeting was held on November 3, 2011 at 5:30 p.m. with Council President Leary presiding. Members present were Mr. Anderson (arrived at 5:40 p.m. and departed at 6:45 p.m), Dr. McGlumphy, Mr. Lynn (arrived at 5:48 p.m.), Mr. Bonar (departed at 6:47 p.m. and returned at 7:26 p.m.), Mrs. Williams, Mr. Hare, and Mr. Hutchison. Mrs. Russell was absent.

Council staff members present were Mr. Koenig, City Solicitor Rodriguez (departed at 5:49 p.m.), and Mrs. McDowell. Mayor Carey was also present.

AGENDA ADDITIONS/DELETIONS

The agenda was approved by unanimous consent.

Mr. Bonar moved to recess into executive session to discuss legal and personnel matters, seconded by Mr. Hutchison and unanimously carried.

Meeting recessed at 5:31 p.m. and reconvened at 8:02 p.m.

EVALUATION OF CANDIDATE INTERVIEWS

During the executive session, members evaluated the candidates interviewed for the City Manager's position.

Mr. Bonar moved to select Scott D. Koenig as City Manager for the City of Dover, seconded by Mrs. Williams and unanimously carried (Mr. Anderson and Mrs. Russell absent).

By unanimous consent, the meeting adjourned at 8:08 P.M.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of November 3, 2011, are hereby approved.

CARLETON E. CAREY, SR.
MAYOR

/TM
S:\AGENDAS & MINUTES\Council-Minutes\2011\11-03-2011 SPECIAL.wpd